## EXHIBIT <u>9</u>7

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1
              UNITED STATES DISTRICT COURT
            FOR THE NORTHERN DISTRICT OF OHIO
 2.
                    EASTERN DIVISION
 3
      IN RE: NATIONAL
                              ) MDL No. 2804
 4
      PRESCRIPTION
      OPIATE LITIGATION
 5
                              ) Case No.
                                  1:17-MD-2804
 6
      THIS DOCUMENT RELATES ) Hon. Dan A.
      TO ALL CASES
                              ) Polster
 8
                 THURSDAY, APRIL 4, 2019
 9
       HIGHLY CONFIDENTIAL - SUBJECT TO FURTHER
10
                 CONFIDENTIALITY REVIEW
11
12
                Videotaped deposition of Mark
13
     Geraci, held at the offices of DECHERT LLP,
     1095 Sixth Avenue, New York, New York,
14
     commencing at 9:10 a.m., on the above date,
15
     before Carrie A. Campbell, Registered
16
     Diplomate Reporter and Certified Realtime
17
18
     Reporter.
19
20
21
22
               GOLKOW LITIGATION SERVICES
            877.370.3377 ph | 917.591.5672 fax
23
                     deps@golkow.com
24
25
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16
17
     VIDEOGRAPHER:
            HENRY MARTE,
            Golkow Litigation Services
18
19
20
21
2.2
23
24
25
```

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		Pharma, L.P., Purdue Pharma,	
7		Inc., and the Purdue Frederick	
		Company	
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

1 VIDEOGRAPHER: Okay. We are
now on the record. My name is Henry
Marte. I'm a videographer with Golkow
4 Litigation Services.
5 Today's date is April 4, 2019,
and the time is 9:10 a.m.
7 This videotaped deposition is
8 being held at 1095 Avenue of the
9 Americas, New York, New York, in the
10 matter of National Prescription Opiate
11 Litigation.
12 The deponent today is Mark
13 Geraci.
14 All appearances please
introduce themselves for the record.
MS. CONROY: Jayne Conroy for
17 plaintiffs.
MS. HURD: Ellyn Hurd for
19 plaintiffs.
MS. CONROY: Mildred Conroy,
Lanier Law Firm, for the plaintiffs.
MR. HOFFMAN: Nathan Hoffman on
behalf of the Purdue defendants and
24 the witness.
MR. LAFATA: Paul LaFata from

```
Dechert for the Purdue defendants
 1
 2.
            also.
 3
                   MS. MARTIN: Dana Martin from
 4
            Dechert for the Purdue defendants
 5
            also.
 6
                   MS. SHARMA: Shailee Diwanji
            Sharma, Covington & Burling, for
 7
 8
            McKesson.
 9
                   VIDEOGRAPHER: And those on the
10
            phone, please?
11
                   MR. ANDERSON: Jon Anderson,
12
            Jackson Kelly, on behalf of
13
            AmerisourceBergen.
14
                   MR. McCAULEY: John McCauley
15
            for Abbott.
16
                   VIDEOGRAPHER: Anyone else?
17
                   Okay. Will the court reporter
           please administer the oath to the
18
19
            witness.
20
21
                      MARK GERACI,
22
     of lawful age, having been first duly sworn
23
     to tell the truth, the whole truth and
24
     nothing but the truth, deposes and says on
     behalf of the Plaintiffs, as follows:
25
```

```
1
                   DIRECT EXAMINATION
 2.
     QUESTIONS BY MS. CONROY:
 3
            Ο.
                   Good morning, Mr. Geraci.
 4
            Α.
                   Ms. Conroy.
 5
            Q.
                   Have you ever had your
 6
      deposition taken before?
 7
            Α.
                   No.
 8
            Ο.
                   Was that a no?
            Α.
 9
                   No.
10
                   Okay. A couple of ground
            Q.
11
      rules. We have a court reporter, which you
12
      saw her magic machine a moment ago, and so
13
      she's going to take down what I say; she's
14
     going to take down what you say. It's hard
15
      if we talk at the same time, so try to wait
16
      for the end of my question, and I'll try not
17
      to start a question during your answer.
18
                   Okay?
19
                   Fine.
            Α.
20
                   If you want to take a break at
            Q.
21
     any point, just let me know. I would prefer
22
     you not take one between a question and
23
     answer; we'll wait until the answer is
24
     completed to take a break. And we'll all try
25
      to remind ourselves to remove our microphones
```

- before we break.
  - 2 A. Okay.
  - 3 Q. But you're allowed one break
  - 4 without removing it.
  - 5 Where do you live?
  - A. In New York state.
  - 7 Q. And did you prepare at all for
  - 8 this deposition today?
  - 9 A. Yes.
- 10 Q. Okay. Did you meet with your
- 11 lawyers?
- 12 A. Yes.
- Q. Okay. Who did you meet with?
- 14 A. Nathan, Paul and Dana.
- Q. And for approximately how long?
- 16 A. Five to six hours in total.
- Q. And did you review any
- documents in preparation for this deposition?
- 19 A. Yes.
- Q. And were those documents that
- you had in your possession, or were they
- 22 provided to you?
- A. They were provided to me.
- Q. Okay. Were any of the
- documents that you reviewed in your

```
1
     possession?
 2.
            Α.
                   No.
 3
                   And did you review those
            Q.
 4
     documents separately from the meetings that
 5
     you had with Nathan, Paul and Dana?
 6
                   MR. HOFFMAN: Object to the
 7
            form.
 8
                   To the extent counsel provided
 9
            it to him, I don't think there's any
10
            distinction there, but go ahead.
11
     QUESTIONS BY MS. CONROY:
12
                   Well, I'm asking about when you
            Ο.
13
      reviewed them.
14
                   Did you review them during the
15
     time you were meeting with your lawyers, or
16
     was it a separate period of time that you
17
      reviewed the documents?
18
            Α.
                   Both.
19
                   Okay. And approximately how
            Q.
20
     much time did you spend reviewing the
21
     documents outside the presence of your
22
      lawyers?
23
            Α.
                   Maybe an hour.
24
                   What's your current title at
            Ο.
25
     Purdue?
```

- 1 A. I am vice president and chief
- 2 security officer.
- Q. VP and chief security officer.
- 4 What are your responsibilities
- 5 in that role?
- A. I am responsible for the
- 7 protection of the company's people, its
- 8 facilities, its information.
- 9 That's in the broadest sense.
- 10 Q. And for how long have you held
- 11 that position?
- 12 A. I've been with Purdue for ten
- years.
- Q. And have you been a vice
- president and chief security officer for the
- ten years?
- 17 A. Yes.
- 18 Q. Have you had any promotions or
- job title changes in the ten years?
- 20 A. No.
- Q. How about responsibilities,
- have they changed over the ten years?
- 23 A. Yes.
- Q. In what way?
- 25 A. Currently I'm chairman of the

- 1 executive audit committee.
- Q. And what does the executive
- audit committee do, or what are your
- 4 responsibilities on that committee?
- 5 A. We coordinate the activities of
- 6 our external auditors and our internal
- 7 auditors.
- 8 Q. Any other responsibilities that
- 9 have changed over the ten years?
- 10 A. Yes.
- I don't recall when it
- occurred, but the control substance act group
- based out of our North Carolina facilities
- was moved from the legal division into
- 15 corporate security.
- 16 Q. The North Carolina facility,
- what does that facility do?
- 18 A. That's a manufacturing
- 19 facility.
- Q. Okay. And what did the CSA
- 21 group do, roughly, generally, at that
- 22 manufacturing facility?
- 23 A. Primary mandate is to be
- DEA-ready, for inspection by the DEA.
- Q. And that group was moved?

```
1
                   Yes.
            Α.
 2.
                   Off site?
            Ο.
 3
                   No. Moved from where it
            Α.
 4
      reported in to.
 5
            O.
                   Oh, I see. I see.
 6
                   So they remain in North
 7
     Carolina --
 8
            Α.
                   Yes.
 9
                   -- but they report to you?
            Q.
10
            Α.
                   They did, yes, that's correct.
11
            Q.
                   They did. Okay.
12
                   And is that no longer the case?
13
            Α.
                   That is not the case now.
14
                   Okay. And for how long has
            Ο.
15
     that not been the case?
16
                   The change occurred last year.
            Α.
17
                   Do they report to someone else?
            Ο.
18
            Α.
                   They report locally, into local
19
     operations, with oversight by corporate
20
      security.
21
                  Any other changes in
            Q.
22
     responsibilities?
23
            Α.
                   No.
24
                   Did you -- at some point you
25
     became a member of the order monitoring
```

- committee at Purdue?

  A. Yes.
  - Q. Okay. And did that start when
  - 4 you began at Purdue?
  - 5 A. Yes.
  - 6 O. And has that remained the case?
  - 7 A. Yes.
  - 8 Q. Where were you before Purdue?
  - 9 A. I was with Bristol-Myers
- 10 Squibb, BMS, as you probably -- as I see you
- writing down here.
- Q. And what was -- what were
- your -- what was generally your title and
- 14 your responsibilities there?
- 15 A. I was the senior director of
- 16 corporate security with worldwide
- 17 responsibility. Same three broad bullets of
- 18 responsibility.
- 19 Q. Okay. And where were you
- 20 located?
- A. Here in New York City.
- Q. And where is your office at
- Purdue, if you have an office?
- A. Stamford, Connecticut.
- Q. And is that where you go to

- work every day? 1 2. Α. Yes. 3 Q. And has that been the case for 4 the ten years? 5 Α. Yes. 6 Ο. For how long were you at BMS? 7 Α. Over 27 years. So I take it your roles changed 8 Ο. 9 and expanded over those 27 years? 10 Α. Yes. 11 And could you describe for me Ο. 12 briefly why you left BMS and went to Purdue
- 13 ten years ago? 14 It was an opportunity to Α.
- 15 actually be the leader of the entire group, 16 corporate security.
- 17 And you described BMS as a -- I Ο. 18 think did you say international --
- 19 No, I did not. Α.
- 20 How did you describe it? Q.
- 21 I said my responsibilities were Α.
- 22 global.
- 23 Q. Global. Oh, sorry.
- 24 What is the range of your
- 25 responsibilities at Purdue geographically?

- 1 A. United States.
- Q. Is there someone -- is there
- anyone in Connecticut that is responsible for
- 4 outside of the United States in a corporate
- 5 security capacity?
- 6 A. No.
- 7 O. And what facilities in the
- 8 United States do you oversee in your role as
- 9 VP and corporate security chief?
- 10 A. We have our corporate
- 11 headquarters and our two manufacturing
- locations in North Carolina.
- Q. What about Rhodes in Rhode
- 14 Island?
- 15 A. No direct responsibility for
- 16 Rhodes.
- Q. Do you have any indirect
- responsibilities for Rhodes?
- 19 A. On occasion, providing
- consultation and advice.
- Q. Is there someone in a role
- comparable to yours at Rhodes?
- A. There is a security manager at
- 24 Rhodes.
- Q. Prior to BMS -- long time

```
1
      ago --
 2.
            Α.
                   Yes. Yes, it was.
 3
            Ο.
                   -- where were you?
 4
            Α.
                   I was a special investigator
 5
     with the New York State Attorney General's
     Office.
 6
 7
                   And what was your concentration
            Ο.
 8
      there or what did you investigate?
                   Criminal investigations of
 9
            Α.
10
     health care fraud at hospitals, nursing homes
11
      and eventually Medicaid, all Medicaid fraud,
12
      throughout the state.
13
                   And how long were you there?
            Q.
14
            Α.
                   I was there four years.
15
                   What sort of fraud did you
            Q.
16
      investigate? You can give me some examples.
17
            Α.
                   Health care fraud.
18
     basically white collar crime.
19
                   Okay. Did you investigate
            Q.
20
      doctors?
21
            Α.
                   Yes.
22
                   Did you investigate
            Ο.
23
     pharmaceutical companies?
24
            Α.
                   No.
```

What about distributors or

Q.

25

```
anyone in the supply chain of a
 1
     pharmaceutical --
 2
 3
            A.
                   No.
 4
            Q.
                   -- company?
 5
            Α.
                   No.
                   MR. HOFFMAN: Just wait until
 6
 7
            she finishes her question.
 8
     QUESTIONS BY MS. CONROY:
                   And prior to the New York State
 9
            Ο.
10
     Attorney General's Office, where were you?
11
            Α.
                   I was at university.
12
            Q.
                   Okay. And which university?
13
                   I graduated in -- at Florida
            Α.
14
     Atlantic University.
                   And what year was that that you
15
            Q.
16
     graduated?
17
            Α.
                   1977.
18
            O.
                   And what was your degree?
19
                   Criminal justice.
            Α.
20
                   Do you have any degrees
            Q.
21
     after -- was that a BA or a BS?
22
            Α.
                   BA.
23
                   Any degrees after the BA?
            Q.
24
            Α.
                   Yes.
25
                   And what are they?
            0.
```

1 I have a bachelor's degree in Α. 2 accounting. And where did you receive that 3 Q. 4 degree? 5 Α. New York -- SUNY Empire State College. 6 7 And when? Q. 8 Α. 1981. Any other degrees? 9 Q. A. I have an MBA. 10 Q. And year? What year did you 11 12 receive that? 13 Α. 1984. 14 0. And whereabouts? 15 A. New York Institute of Technology. 16 17 And any other degrees? 0. 18 Α. No. 19 Do you have any certifications Q. of any sort? 20 21 A. Yes. 22 What are they? Q. 23 I have a CPP, which is Α. 24 designated by ASIS International, which is the largest security association in the 25

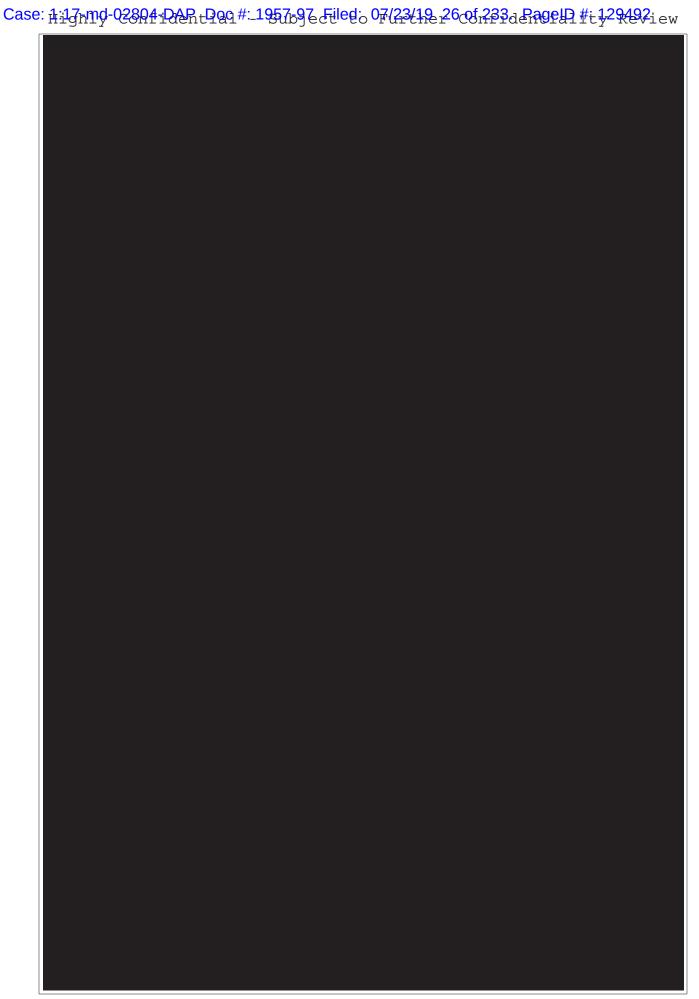
- world.
- Q. And what is that -- what does
- that certification suggest to the world?
- A. That you're a professional,
- 5 certified protection professional.
- 6 O. And what is involved in
- 7 receiving that certification?
- 8 A. Examination.
- 9 Q. And when did you first take
- 10 that examination?
- 11 A. Oh, gee.
- Q. Or if you want to give me like
- where you were or --
- 14 A. I'm thinking it was 1996, '97.
- Q. And is that something that you
- just take once, or do you have to renew it
- 17 over time?
- 18 A. You have to take continuing
- 19 education.
- Q. And have you done that? Have
- you kept up with it?
- 22 A. Yes.
- Q. Any other certifications?
- A. I am a certified fraud
- examiner.

1 And when did you receive that certification? 2 3 I don't recall. Α. 4 Ο. Would it have been prior to 5 your New York State employment? 6 Α. No. 7 And are you current as a Ο. certified fraud examiner? 8 9 Α. Yes, I am. And any other certifications? 10 Q. 11 Α. No. 12 Q. Do you teach at all? 13 A. Not currently. 14 Ο. Have you taught in the past? 15 Α. Yes. 16 What have you taught? Q. 17 What was it? Corporate Α. 18 security. Corporate security. 19 Okay. And where did you do Q. 20 that? Suffolk County Community 21 Α. 22 College in New York. 23 Ο. Out on Long Island? 24 Α. That is correct. And for how long did you do 25 0.

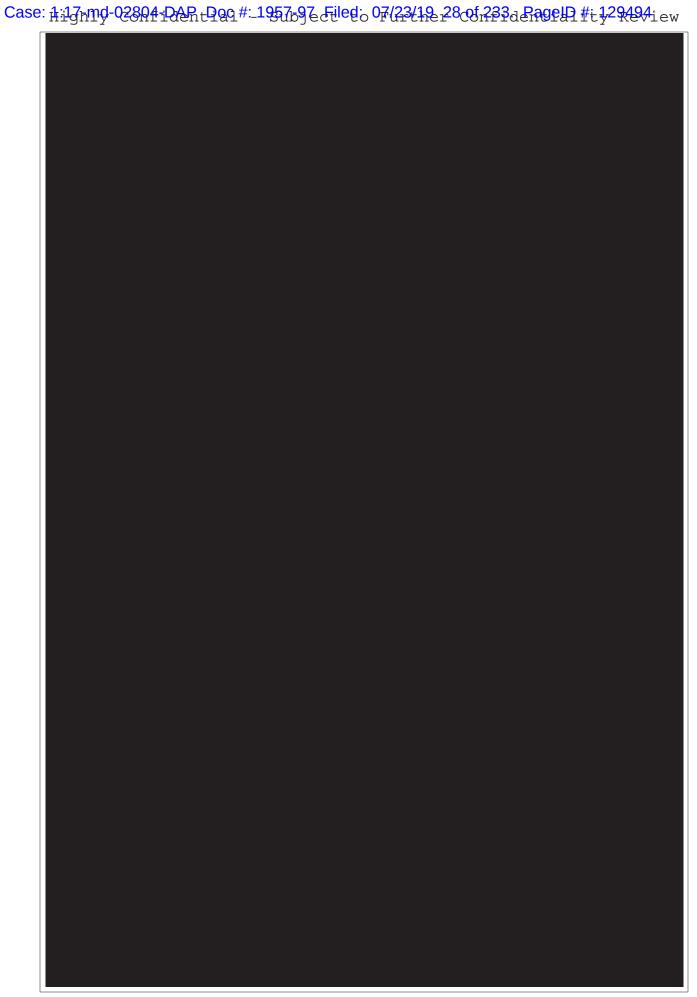
1 that? 2. Α. I believe two semesters. 3 Q. And how long ago was that, 4 approximately? 5 Α. Over ten years ago. So while you were at BMS? 6 Ο. 7 That is correct. Α. 8 Any other teaching engagements? Q. 9 Α. No. And do you ever participate as 10 Q. an instructor in CLE? 11 12 Α. No. 13 Have you ever published any Q. articles or books or book chapters with 14 respect to any of your employment 15 responsibilities? 16 17 Α. No. 18 Any in the works? Q. 19 Α. No.

























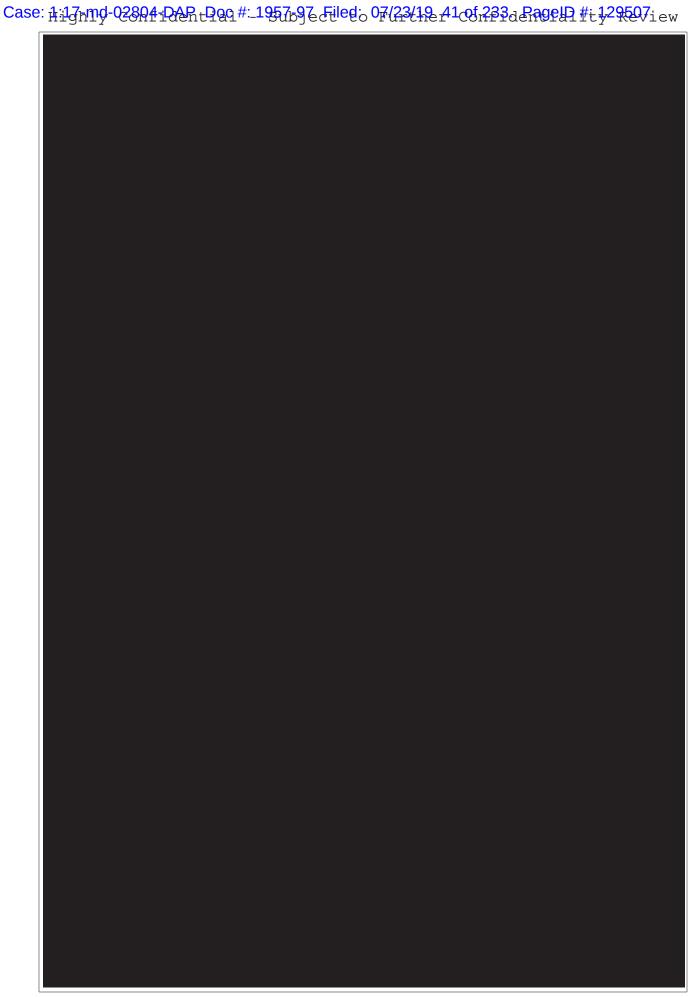


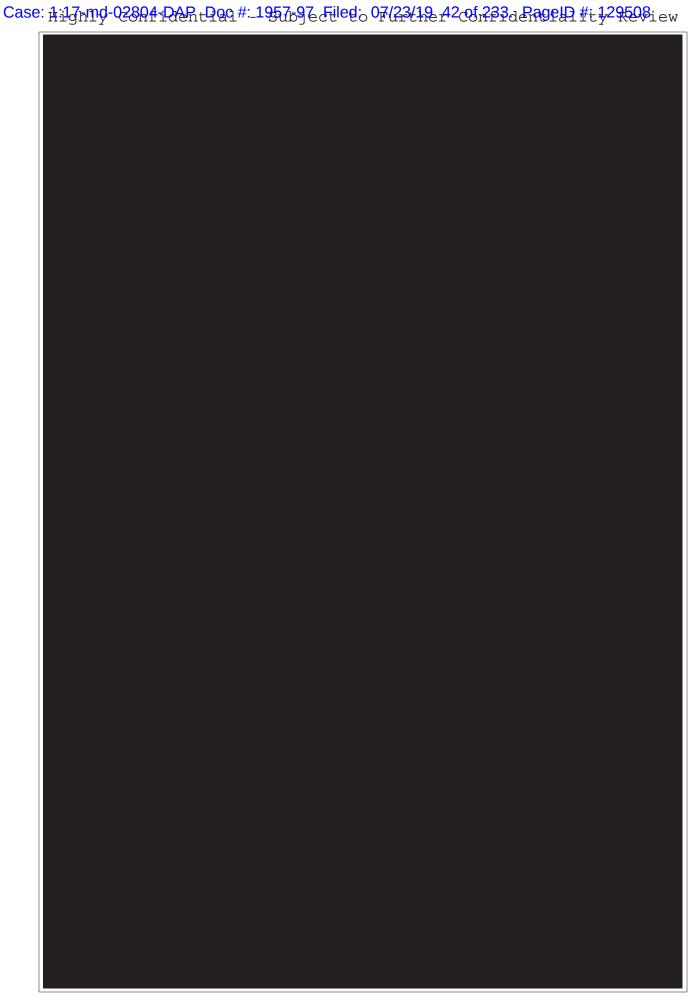














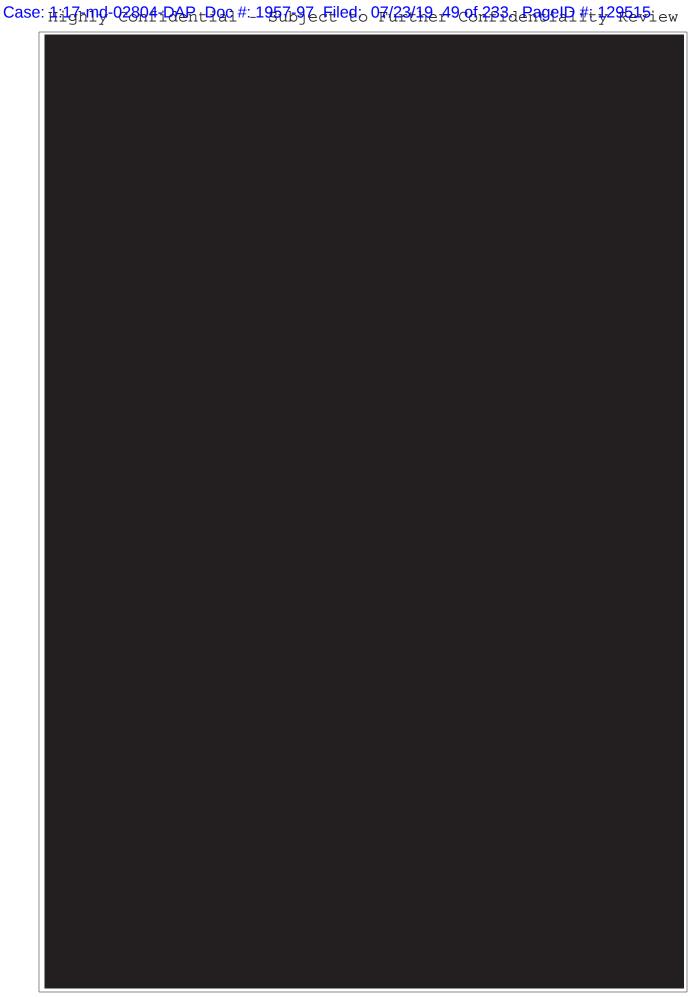




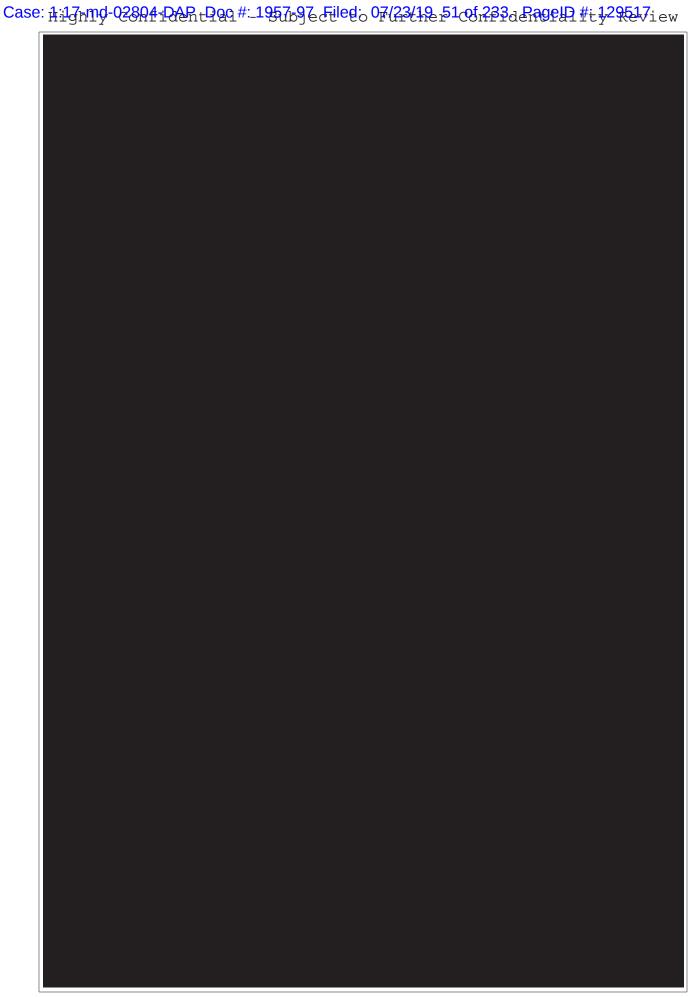






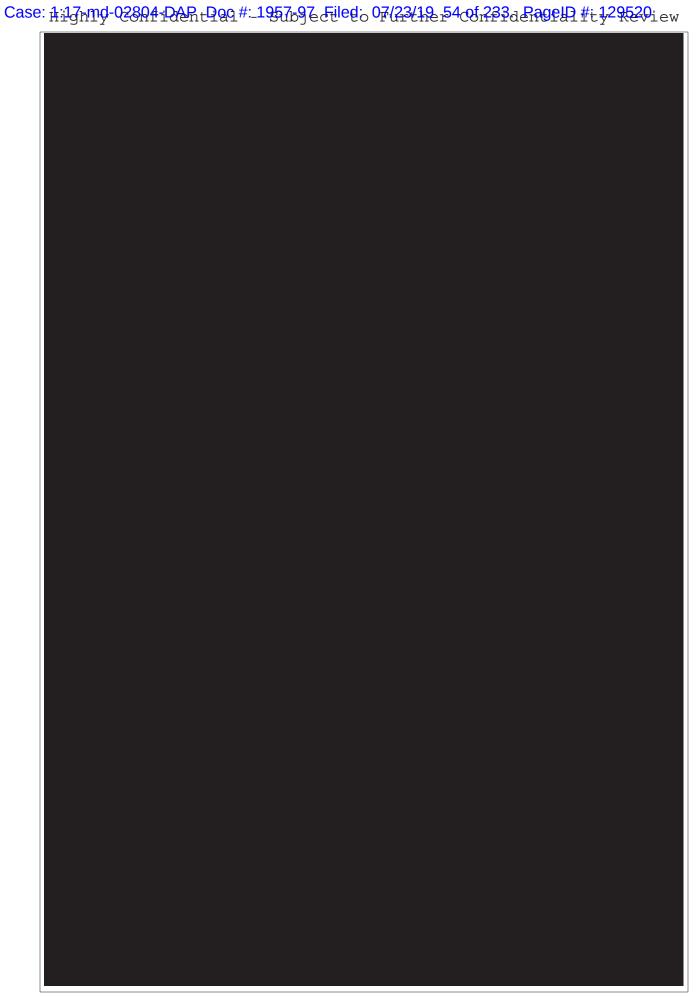




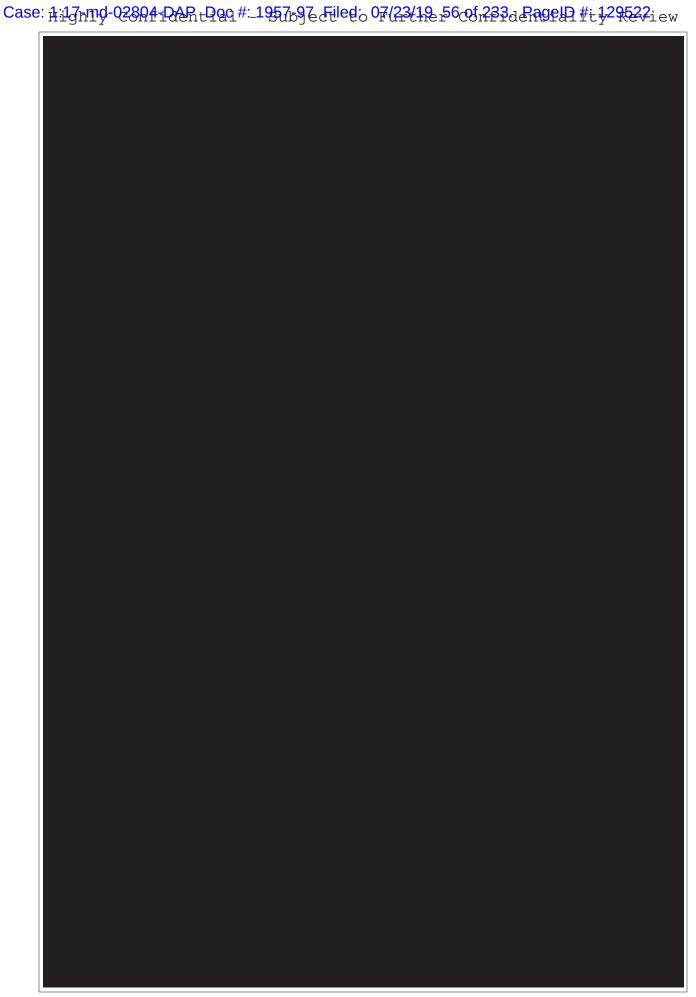




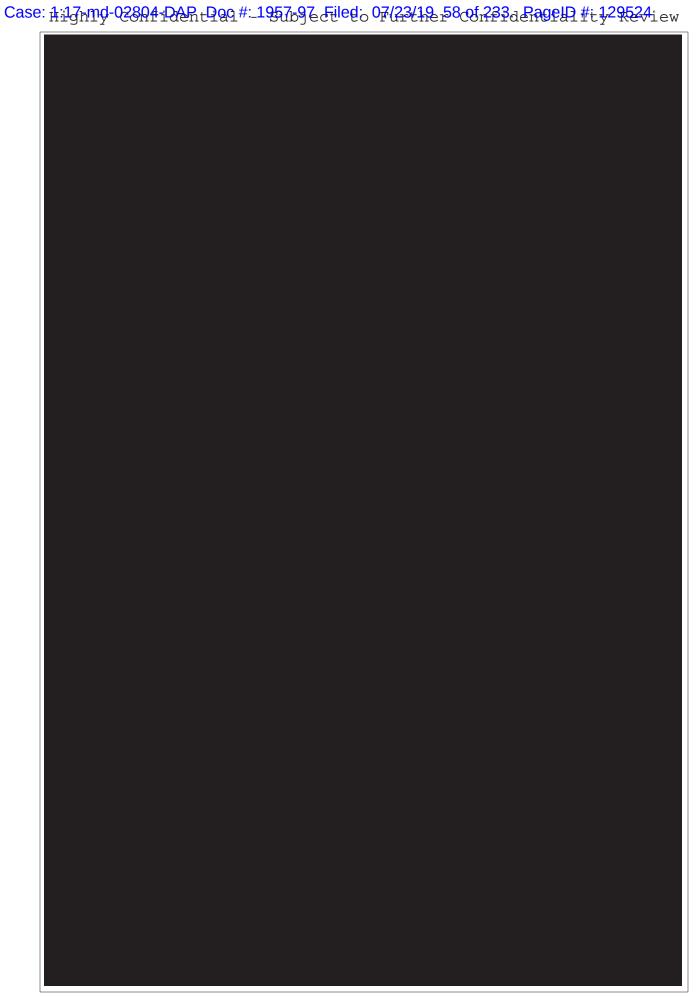


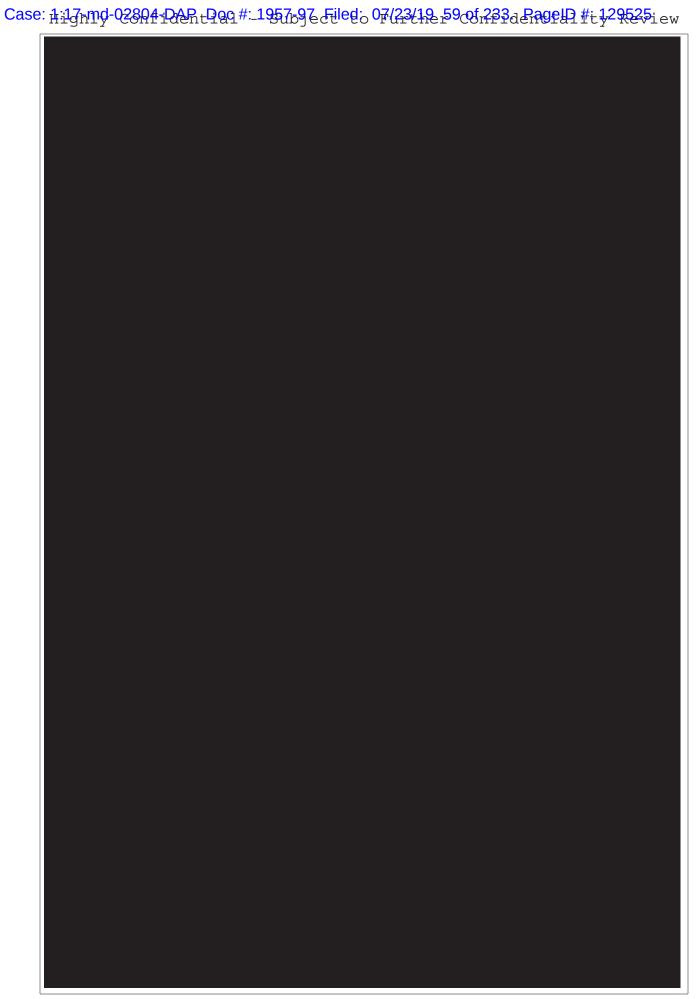




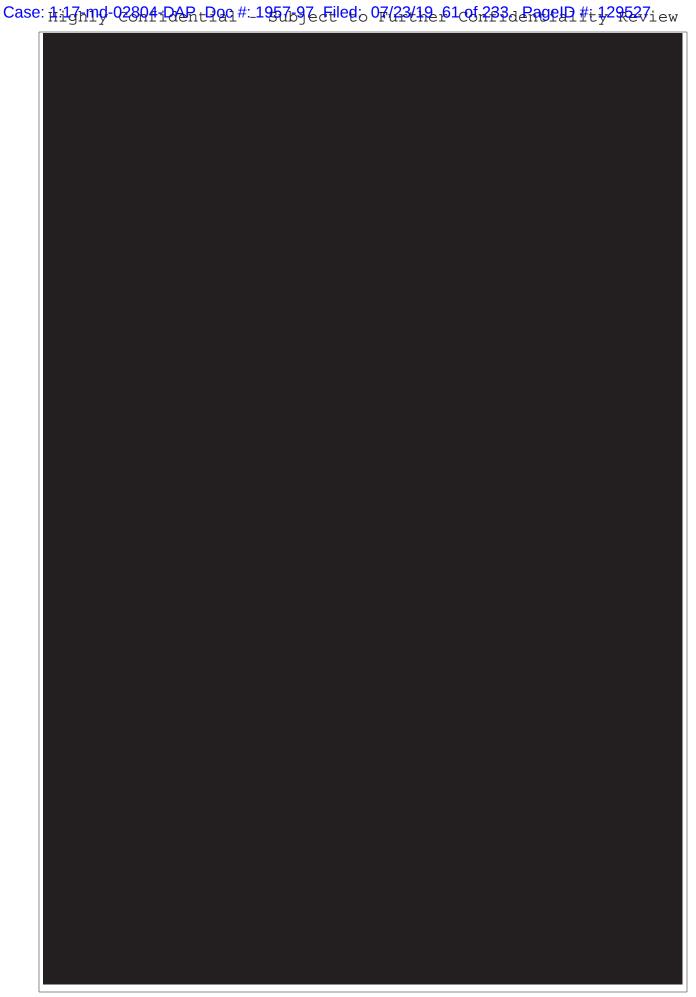








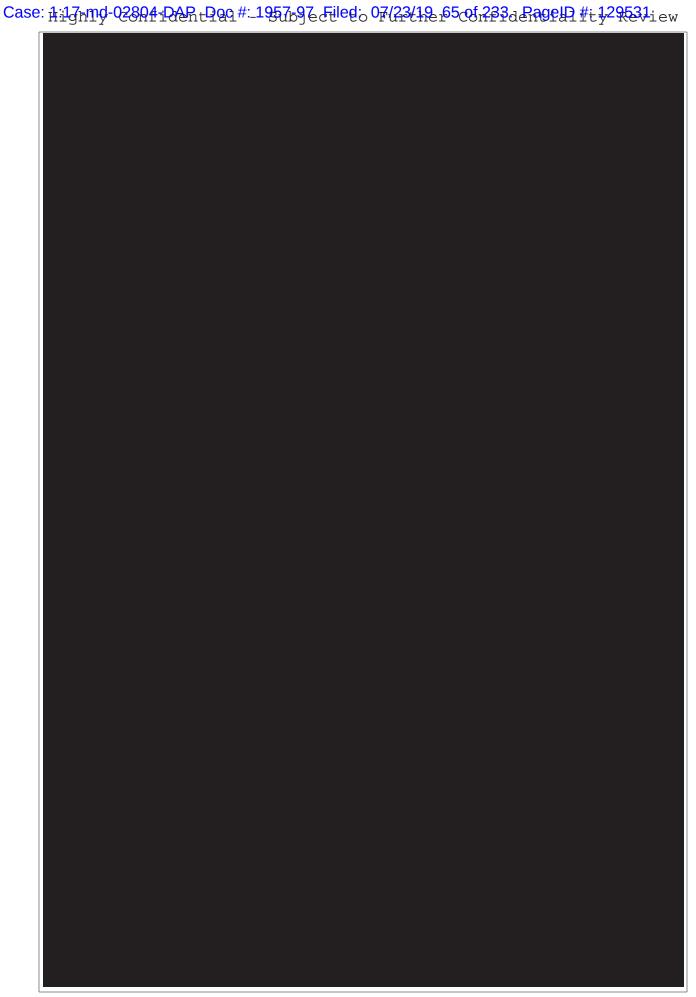


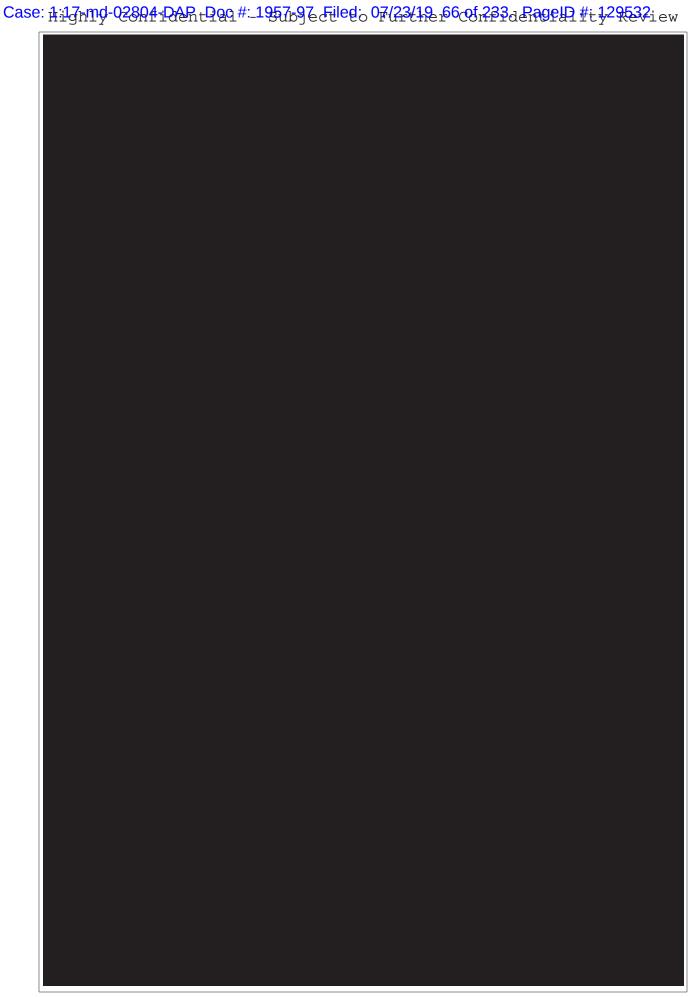




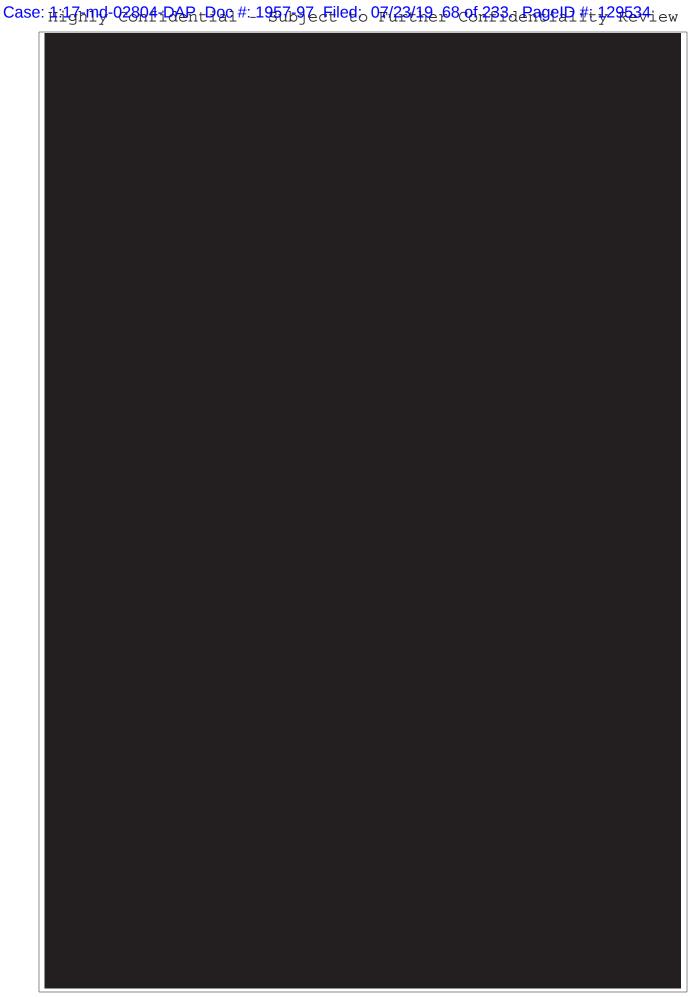




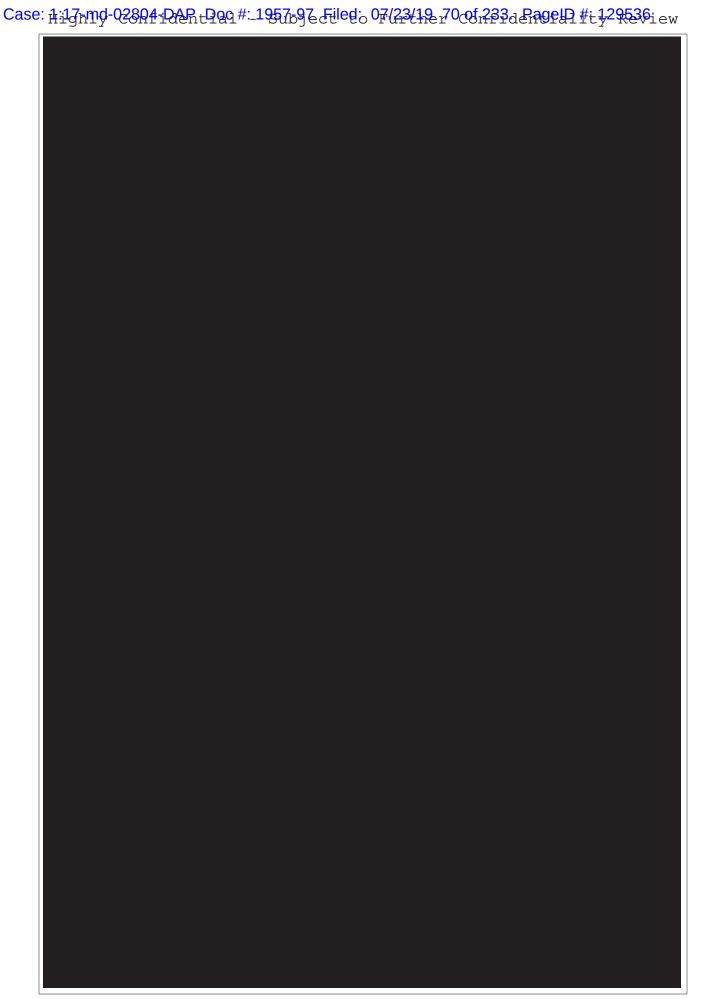


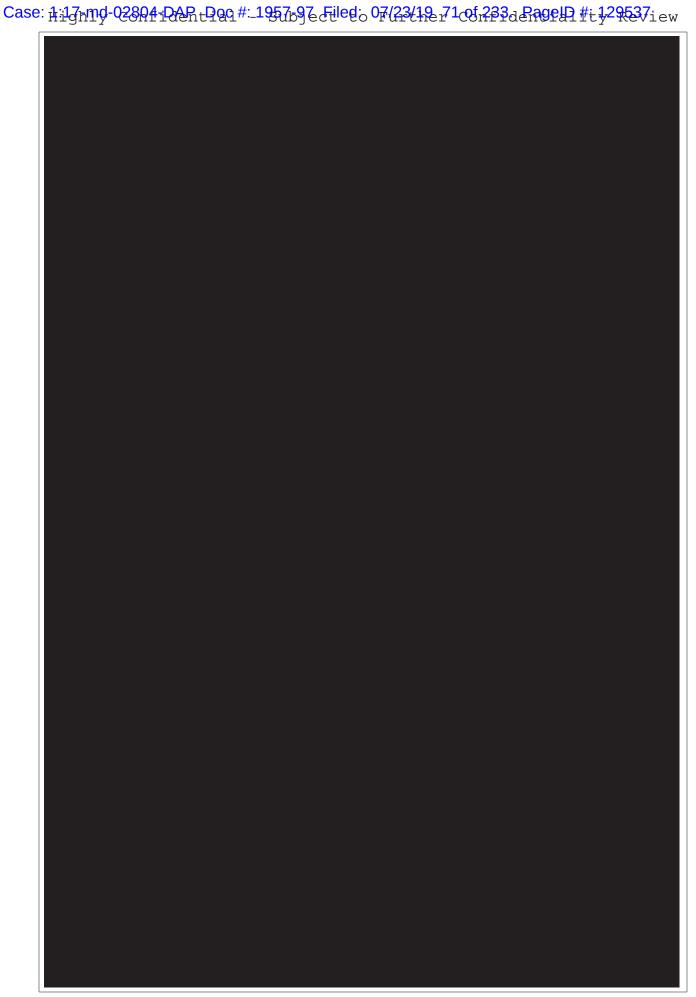


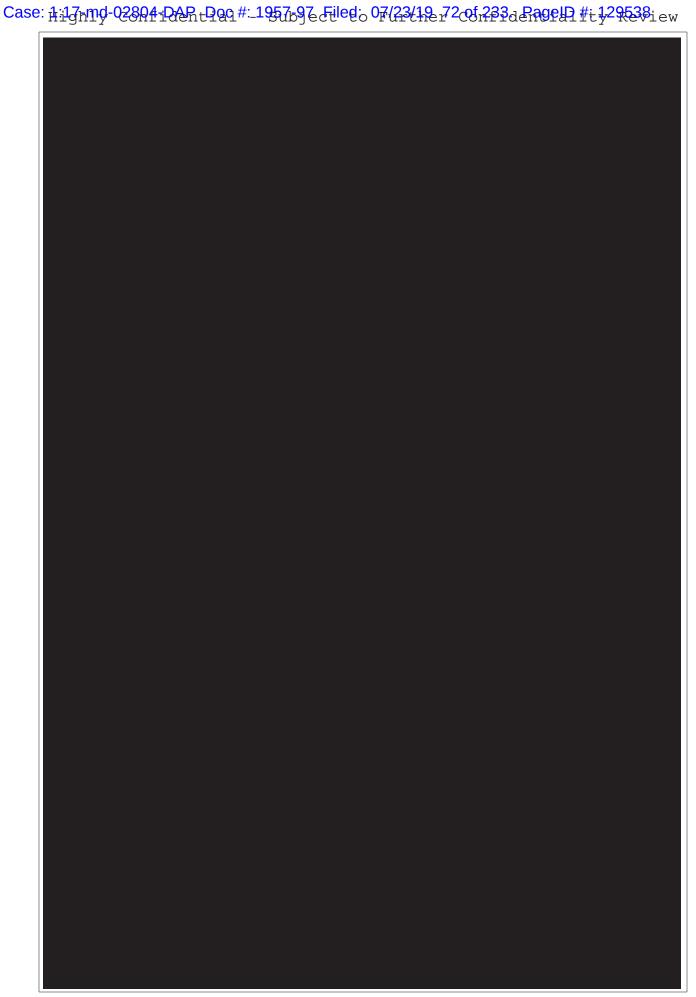


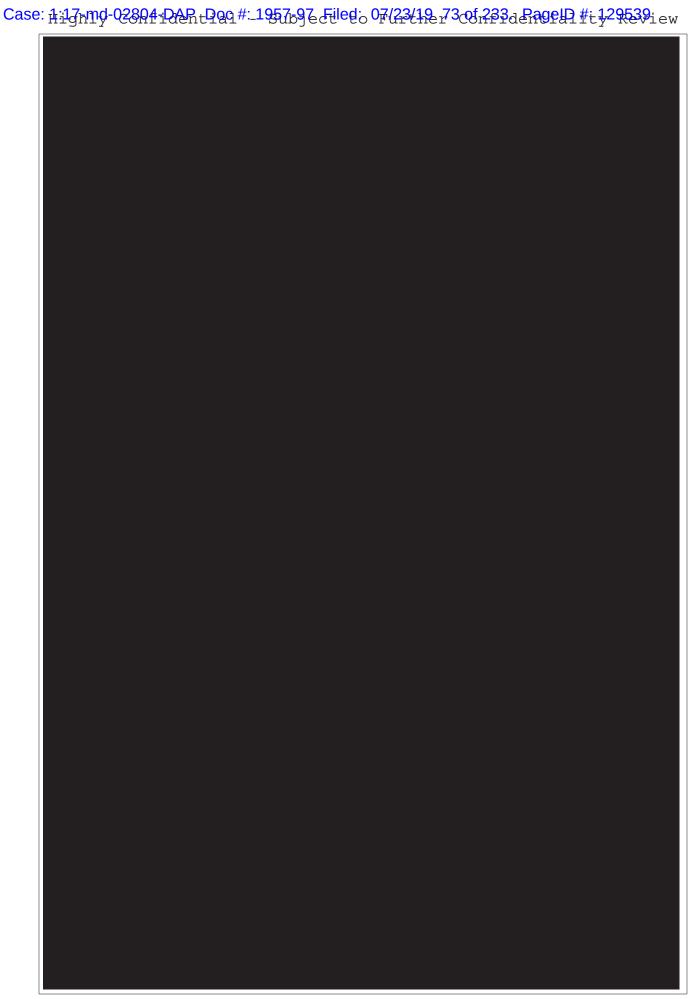


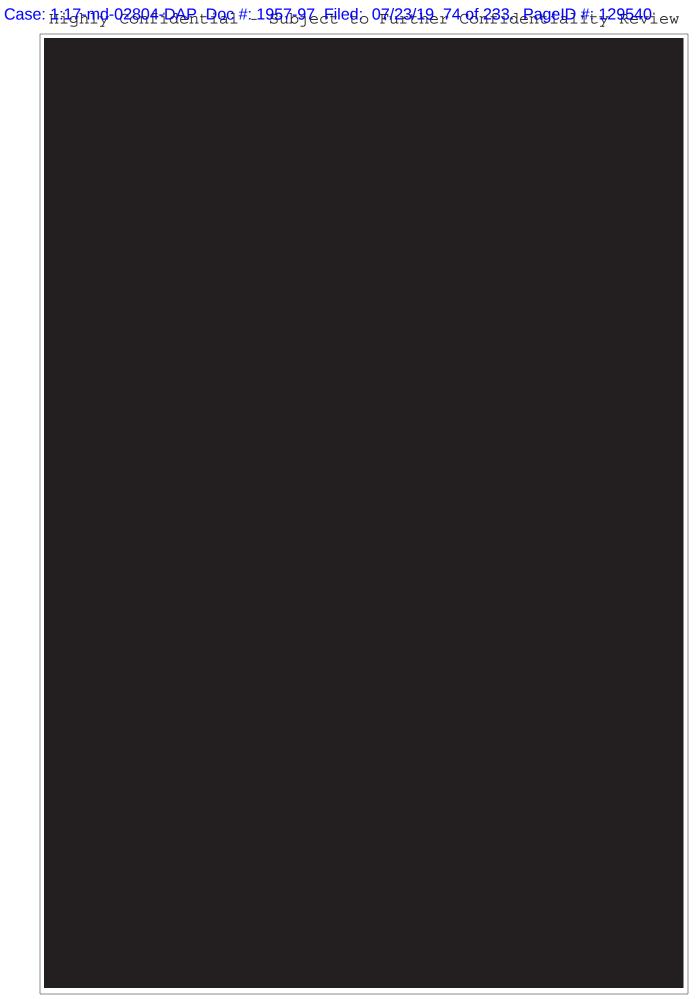


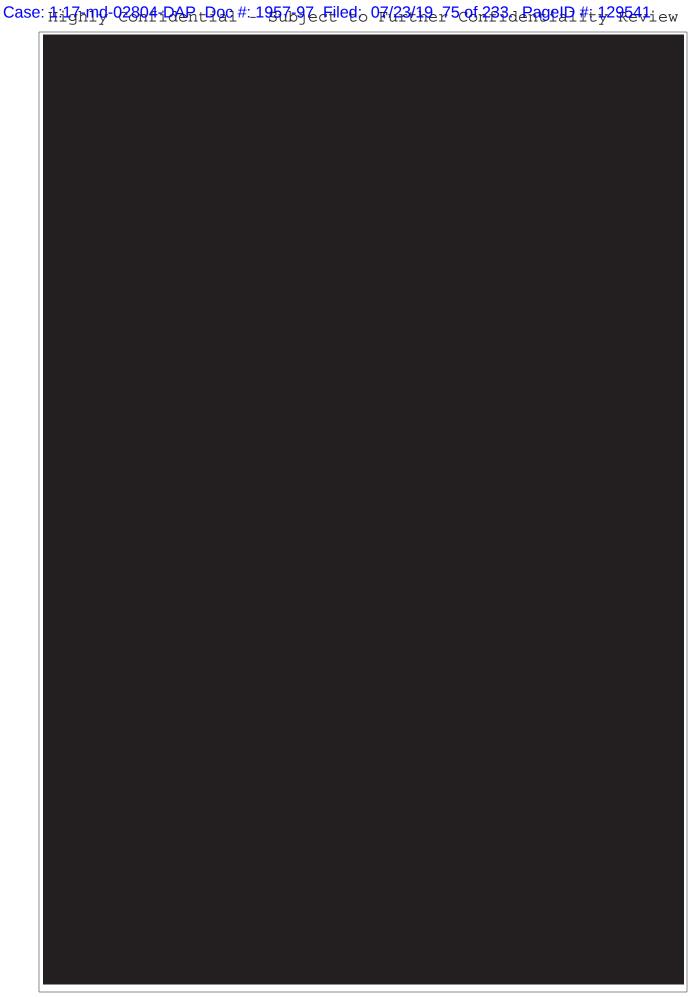




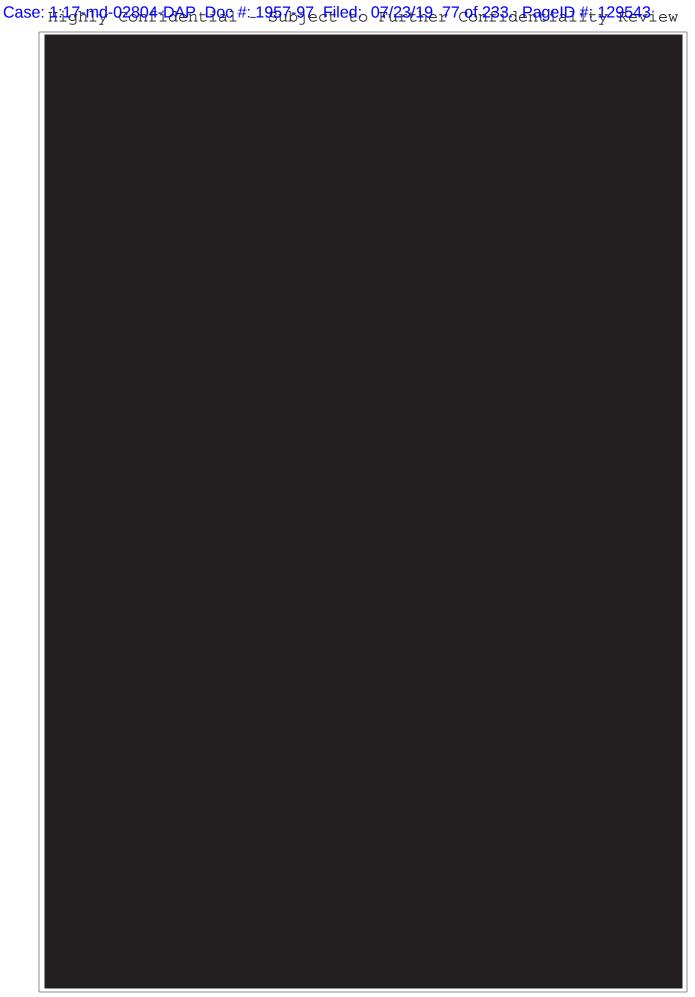


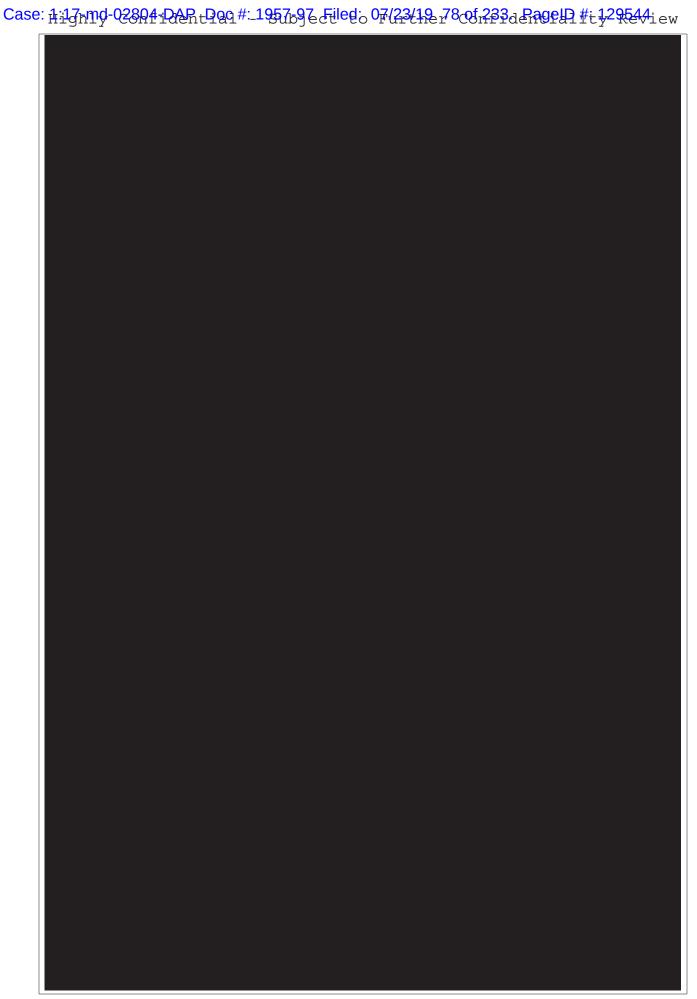


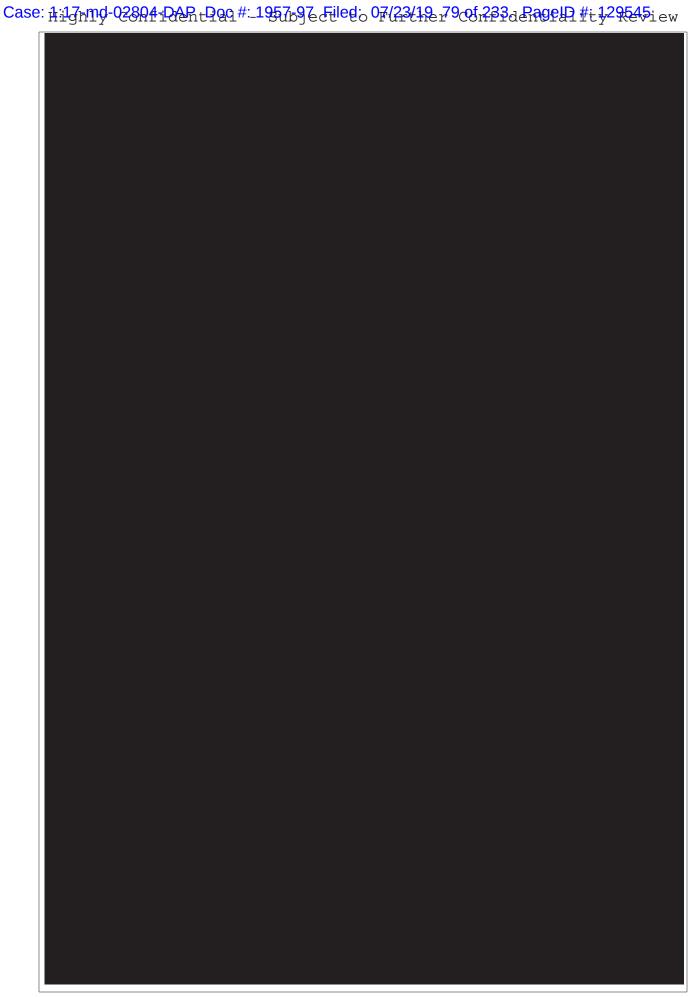


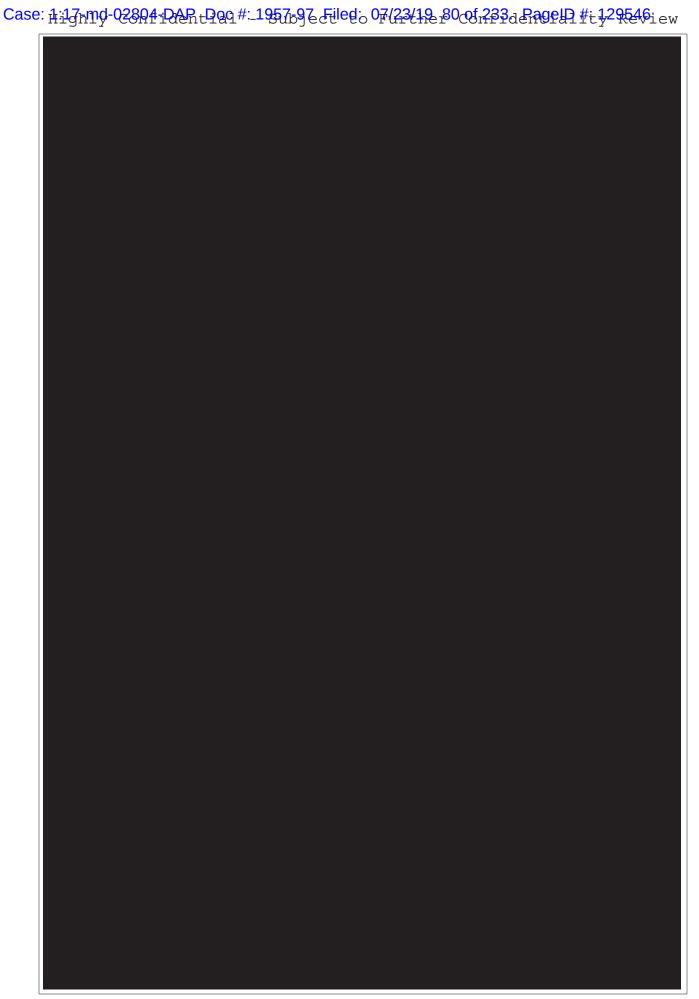


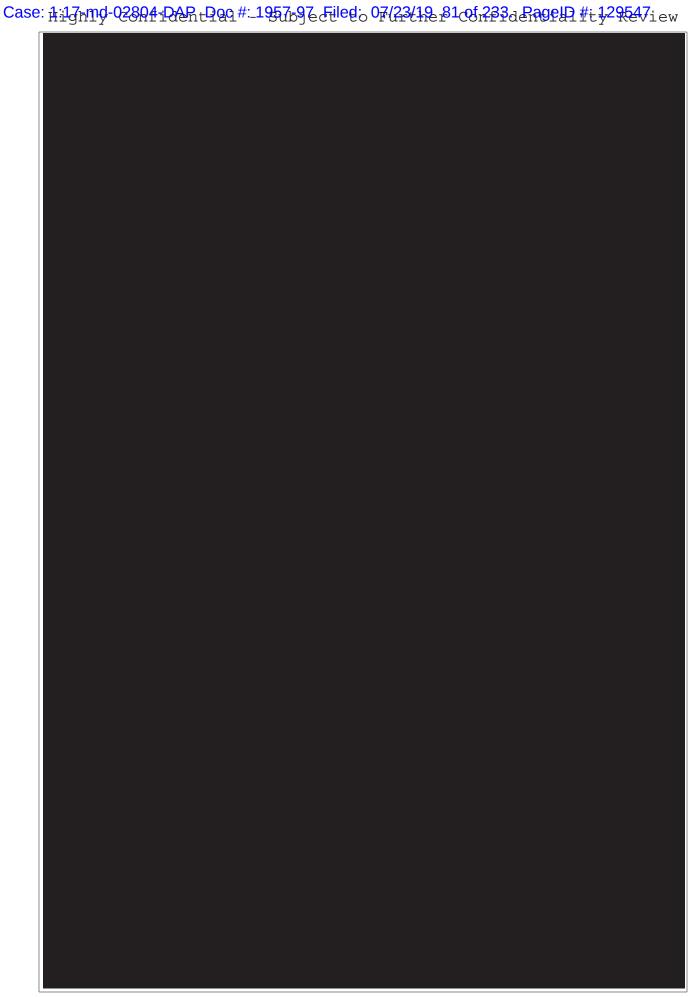


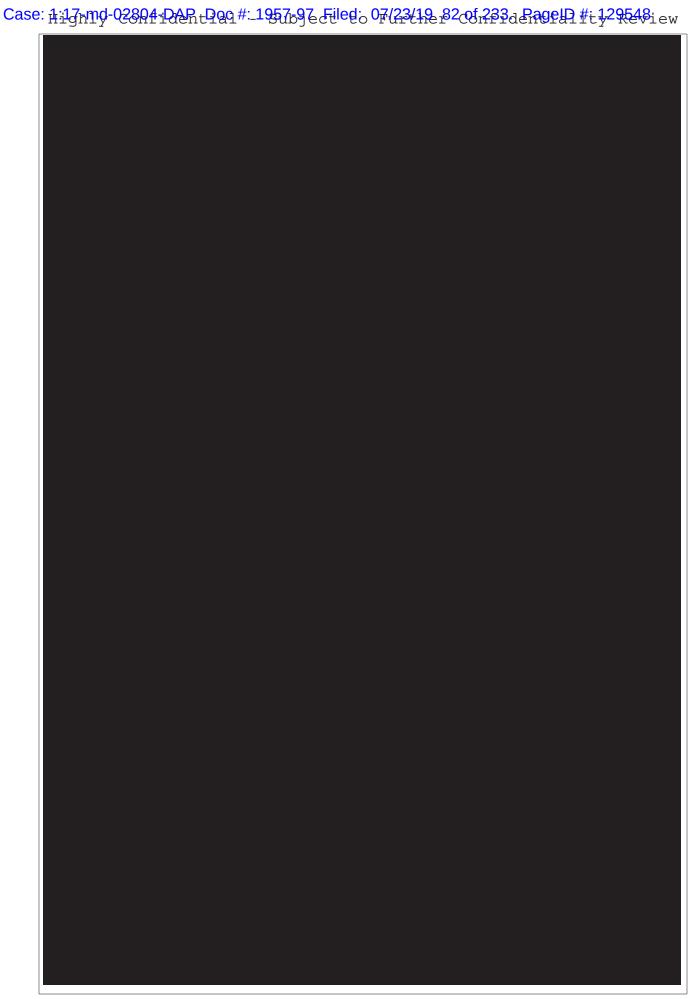


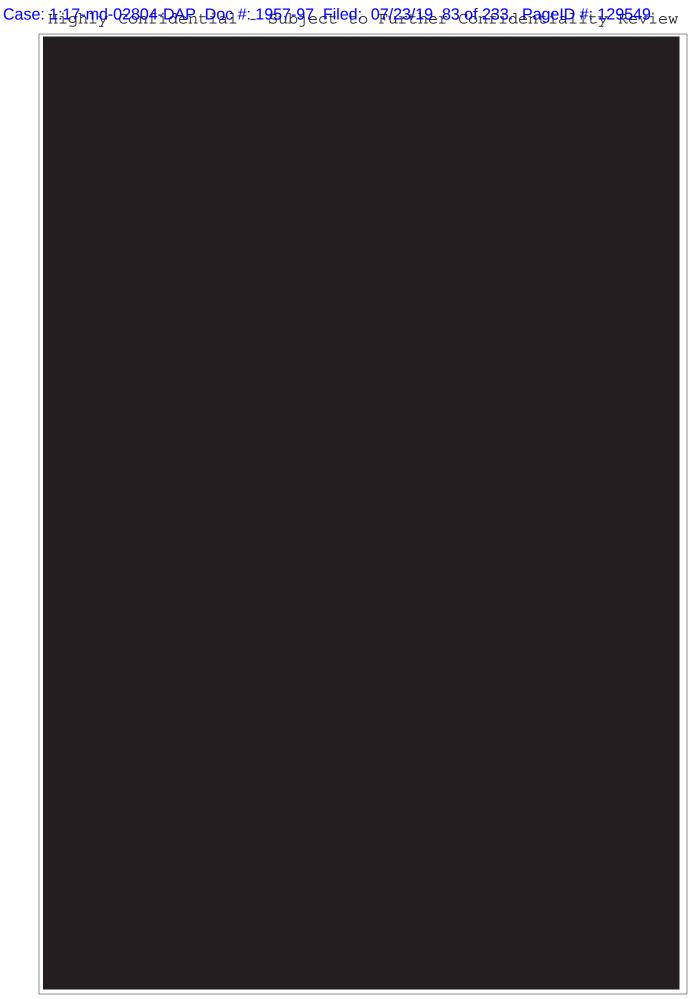


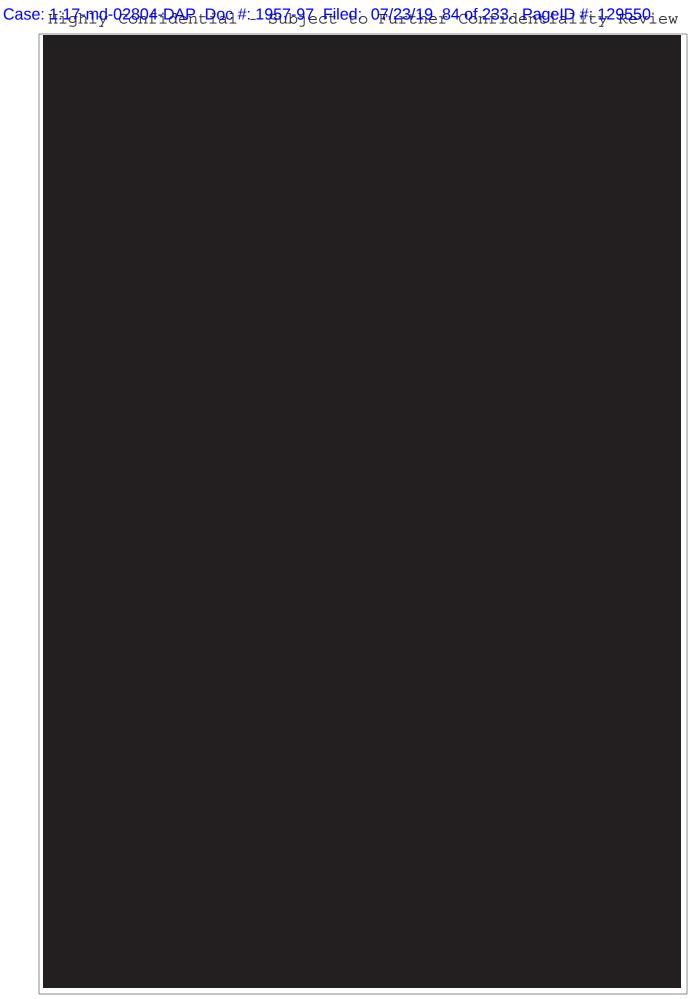


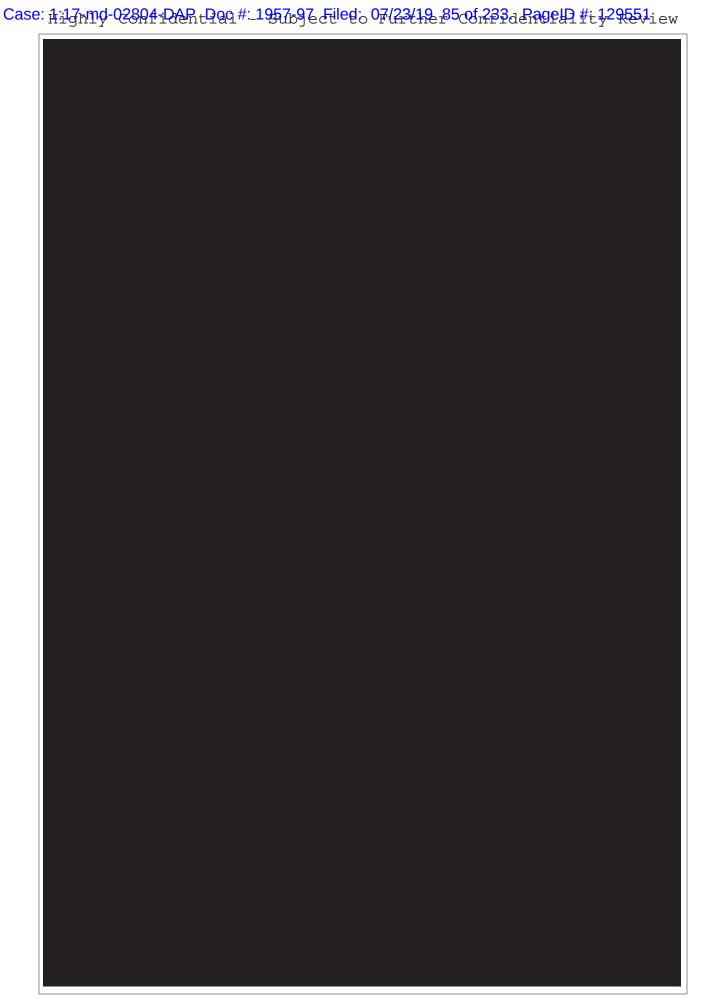






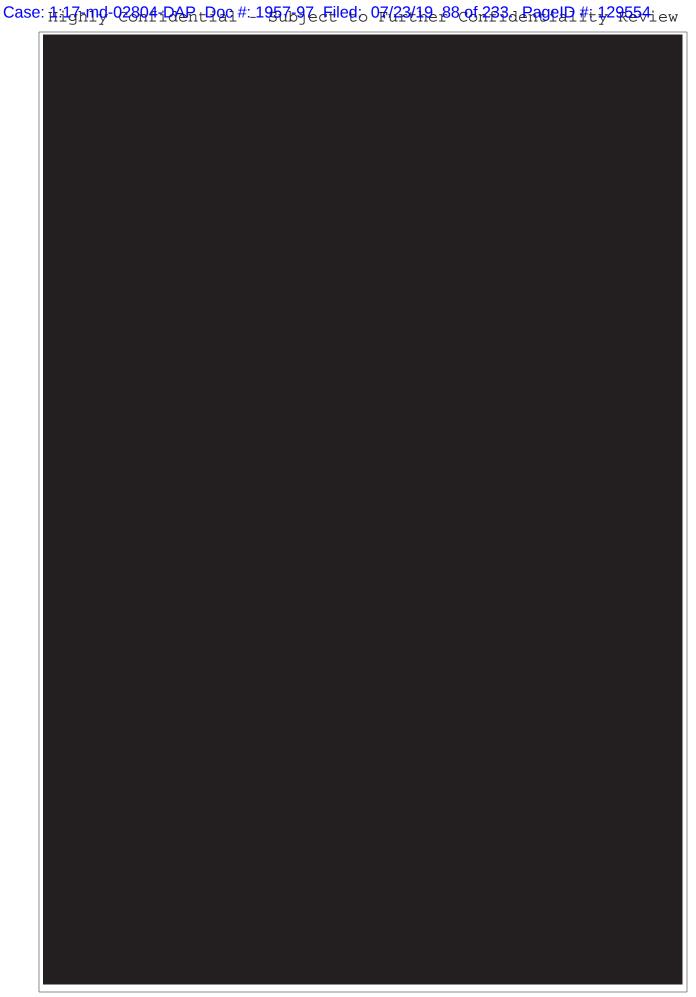




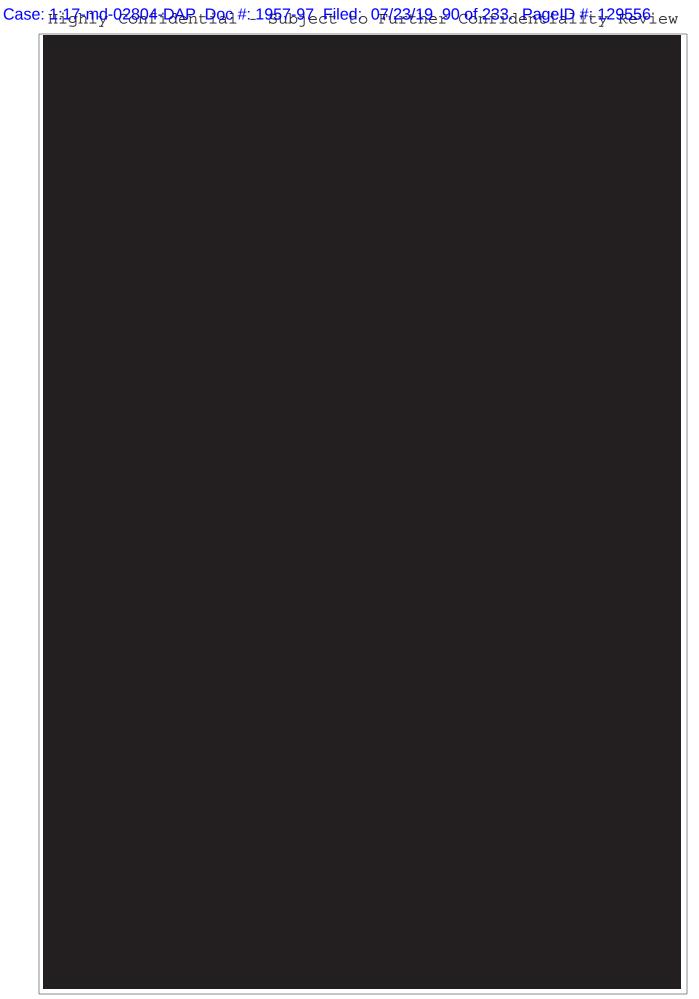


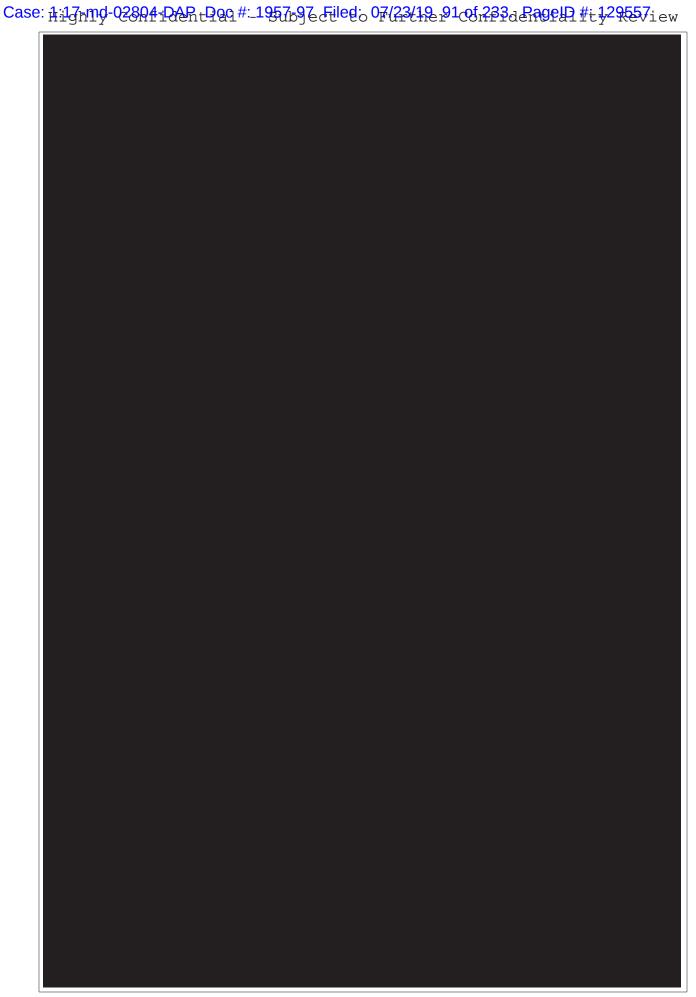


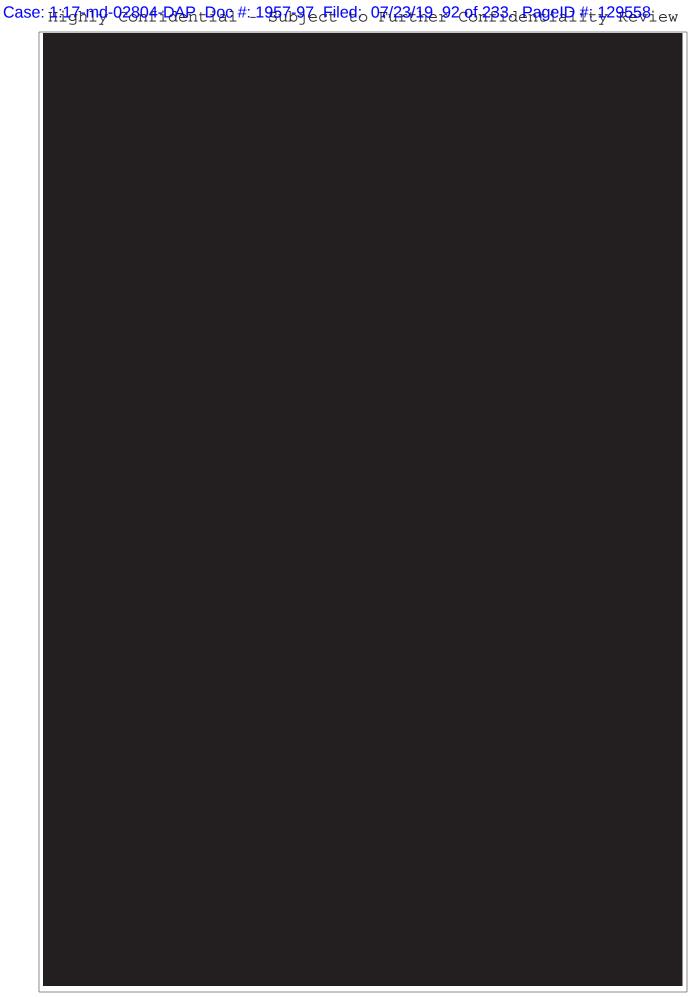


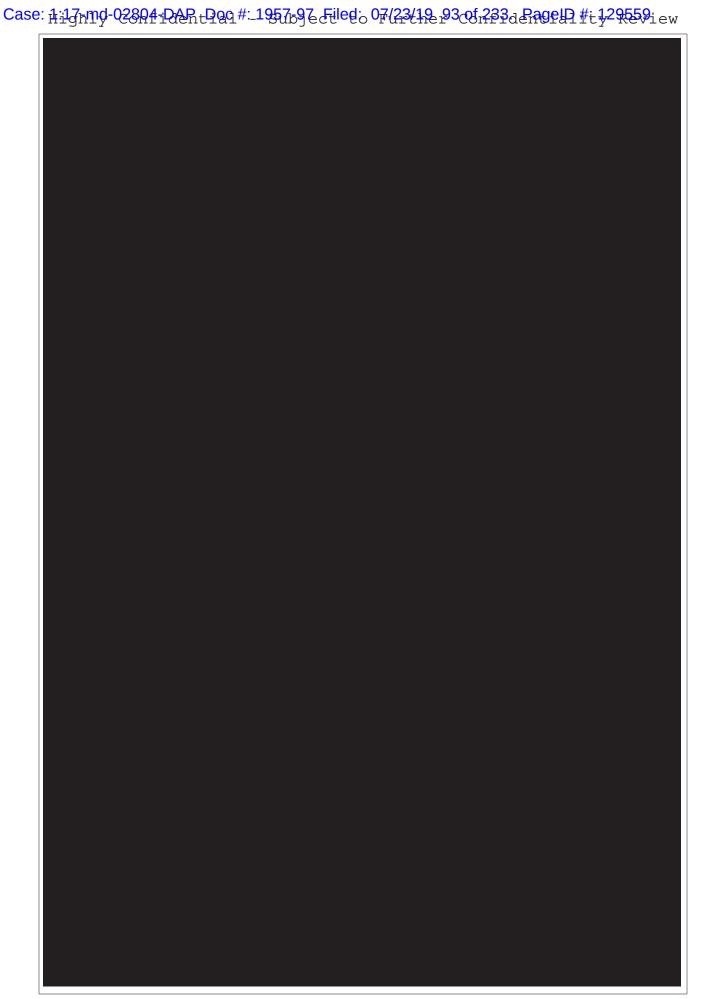


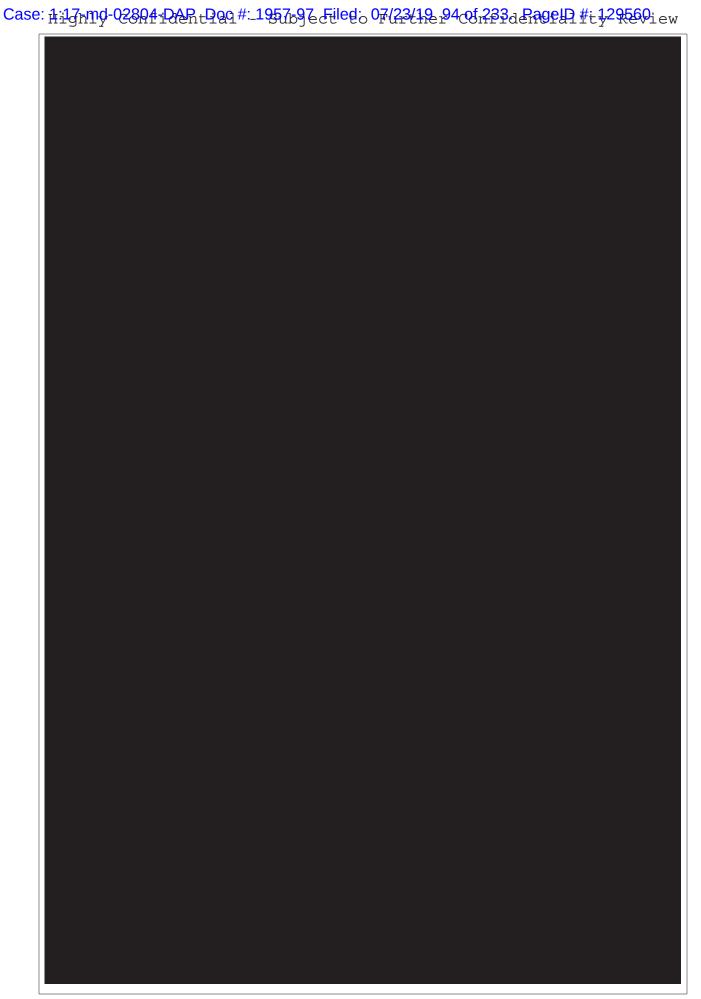


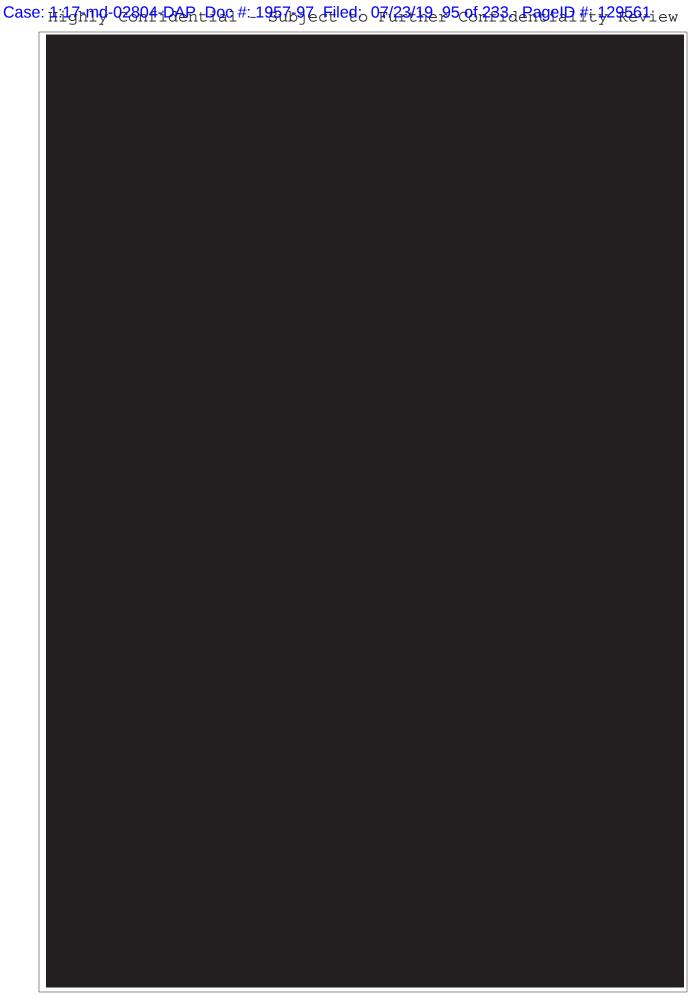




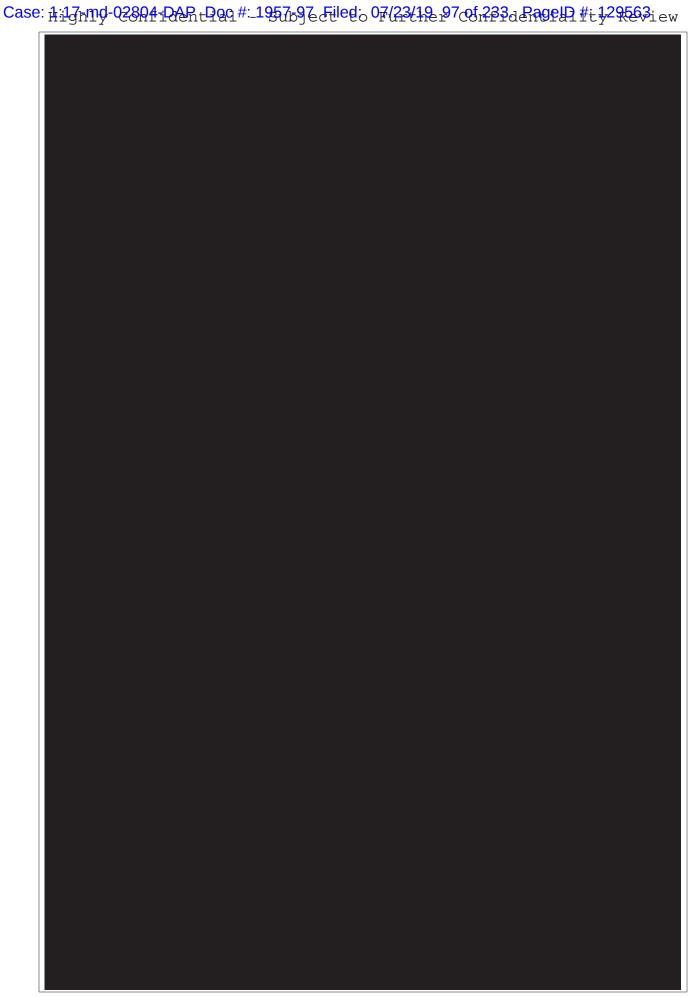


















```
1
                   Are you familiar at all with
 2.
      the procedures in the national accounts
 3
      department with respect to the receipt of
 4
      orders from distributors or wholesalers with
 5
     respect to triggering a suspicious order
 6
     because of size, frequency or pattern?
 7
                   MR. HOFFMAN:
                                  Objection.
     QUESTIONS BY MS. CONROY:
 8
                   That's before the order is
 9
            Ο.
      filled.
10
11
                   MR. HOFFMAN: Sorry.
12
     QUESTIONS BY MS. CONROY:
13
                   Are you familiar with that
            Ο.
14
      trigger?
15
                   MR. HOFFMAN: Sorry. Object to
16
            form.
17
                   THE WITNESS: No.
18
     QUESTIONS BY MS. CONROY:
19
                   Did you understand what I was
            Ο.
20
      talking about?
21
            Α.
                   Yes.
22
                   And then I take it you have
            Ο.
23
     never had any conversations with Stephen Seid
     or Mr. Berjanski {phonetic} about suspicious
24
25
      order triggers when the order actually comes
```

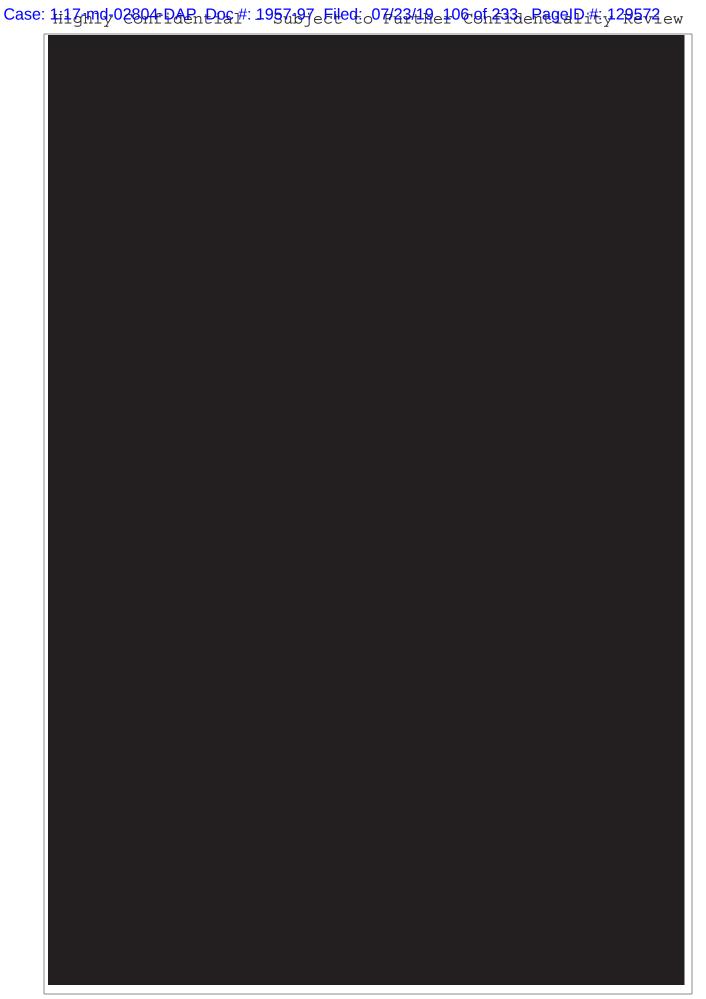
- into Purdue before the order is filled?
- A. I don't recall having specific
- discussions with Mr. Seid or Mr. Berjanski
- 4 about that.
- 5 Q. Okay. Do you recall any
- 6 conversations with anyone about that?
- 7 A. I don't recall any specific
- 8 conversations.
- 9 Q. Do you recall ever generally
- discussing the concept of there being a
- trigger with respect to the size, frequency
- or pattern of an order that is received by
- 13 Purdue?
- 14 A. I recall discussion at
- committee meetings where this would be
- discussed.
- Q. And what do you recall about
- 18 that?
- 19 A. That this group, national
- 20 account group, would -- that there was a
- review that would be conducted of orders at
- their level looking for large or unusual
- orders during any given time.
- Q. And was there any discussion
- about what was done with those orders,

whether they were filled or not? 1 I don't recall any specific Α. discussions about that. 3 Was there any discussion about 4 the connection between filling the order to 5 the distributor and pharmacies of suspicion 6 that that distributor was supplying? MR. HOFFMAN: Object to form. 8 9 THE WITNESS: I don't recall 10 any specific discussions.

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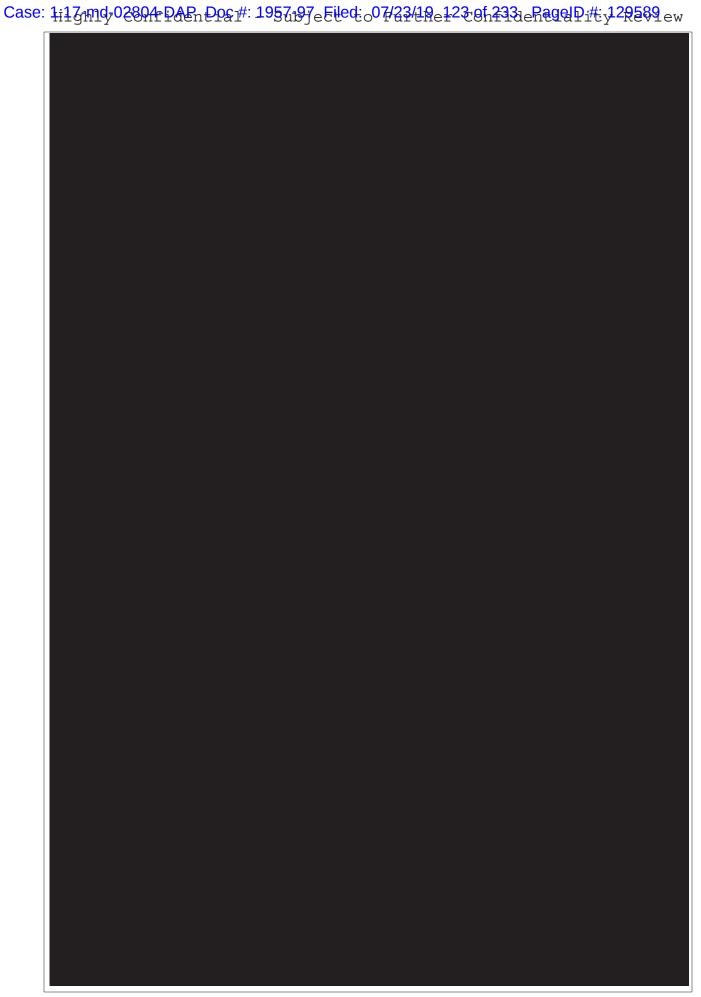






















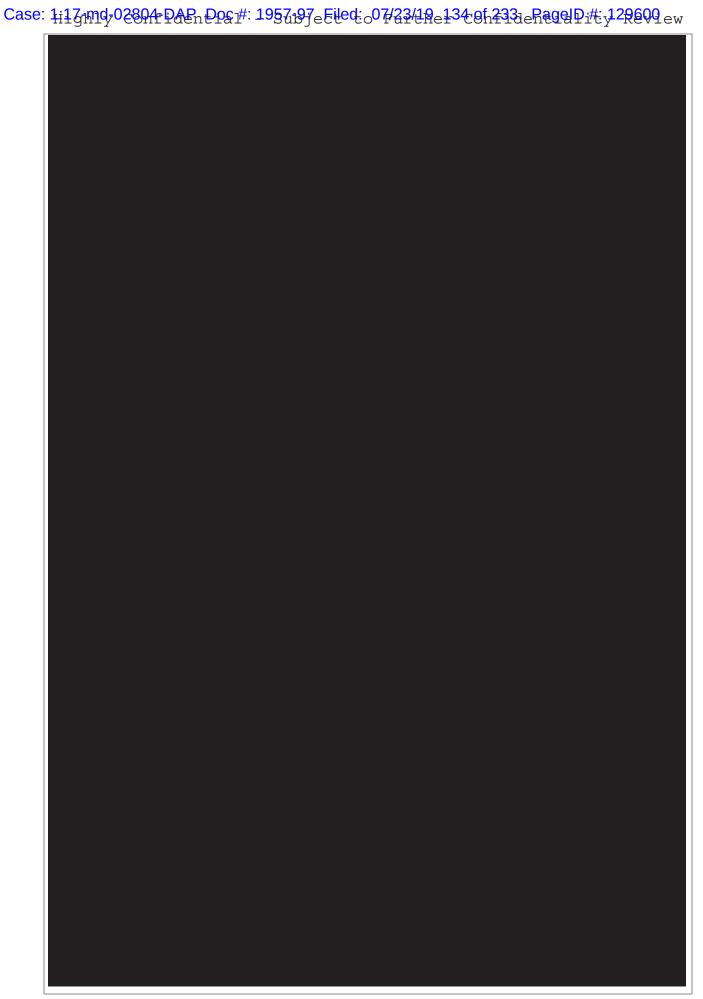




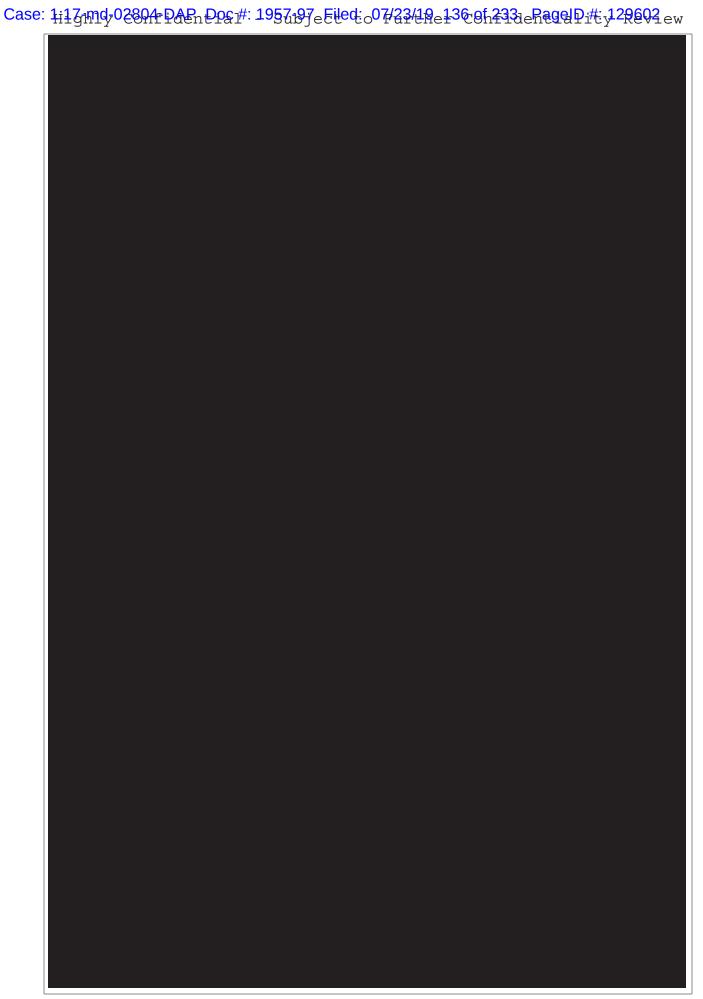




























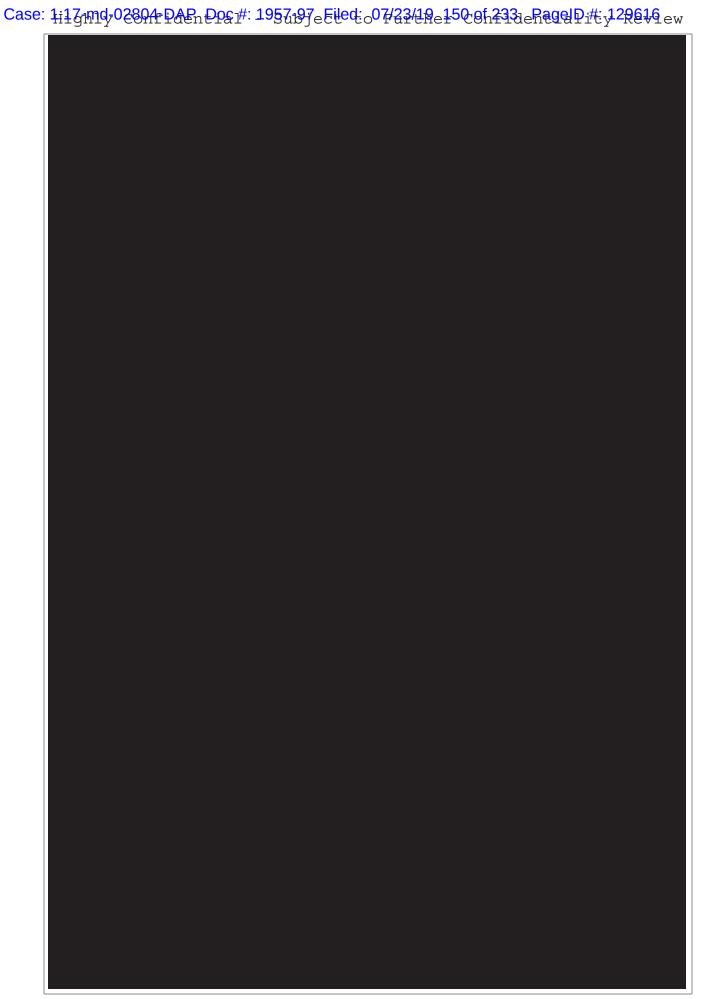


```
4
                   MR. HOFFMAN: Jayne, for your
 5
           planning purposes, I think we're
           having lunch set up at like 12:15. So
 6
 7
           it's in another 20-something minutes.
 8
           If that's okay with you guys.
9
                  MS. CONROY: That's great.
10
           Thank you.
11
                  How are you doing? Do you
12
           want --
13
                   THE WITNESS: I'm fine.
14
                  MS. CONROY: Okay. We'll
           keep -- we'll just keep going?
15
16
                   MR. HOFFMAN: Sure.
17
                   MS. CONROY: You tell me when
           lunch is here. Or tell me when it's
18
19
           12:20.
```

```
7
                  MS. CONROY: I'll try and do it
           in order. That would actually make
           more sense.
10
                   THE WITNESS: While you're
11
           doing that, may I just step out for a
12
           second? Thank you.
13
                  MS. CONROY: We'll go off the
14
           record.
15
                  VIDEOGRAPHER: The time is
16
           11:54 a.m. Off the record.
17
             (Off the record at 11:54 a.m.)
                  VIDEOGRAPHER: Okay. We are
18
           back on the record. The time is
19
20
           11:59 a.m.
21
                   (Purdue-Geraci Exhibits 6, 7
22
           and 8 marked for identification.)
```











9 Do you know if the order monitoring committee has been suspended, or 10 do you know if it ceases to exist? 11 12 MR. HOFFMAN: Object to the 13 form. 14 THE WITNESS: The order 15 monitoring committee continues. 16 QUESTIONS BY MS. CONROY: 17 Have you had any meetings? Ο. 18 I don't know if they've had any Α. 19 meetings. 20 Okay. Do you believe you're Q. 21 still on the order monitoring committee? 22 I don't -- there isn't a Α. 23 committee as such as it was before, so to 24 answer your question, I -- I really haven't 25 given thought as to if I'm on the committee

- or not.
- Q. Okay. Let me ask it this way:
- 3 Do you know if there -- do you know if
- 4 there's still an order monitoring committee
- but it's a different committee and under a
- different oversight department, or is it the
- same order monitoring committee, you just
- 8 don't know if it's active?
- 9 A. I just testified that it still
- exists. It is active. It is within the
- corporate ethics and compliance group.
- 12 Q. Did you say it is within the
- 13 corporate --
- 14 A. It is within.
- 15 Q. The corporate ethics and
- 16 compliance?
- 17 A. Yes.
- Q. But you have not, to the best
- of your knowledge, attended any meetings?
- 20 A. I have not attended any
- meetings to the best of my knowledge.
- Q. Okay. Do you receive any
- packages or agendas or anything like that
- with respect to the order monitoring
- committee now that it's part of corporate

- 1 ethics and compliance?
- A. I have not, to the best of my
- 3 recollection.
- Q. What about Mr. Bauza, do you
- 5 know if he has attended any meetings or if he
- 6 receives any materials?
- 7 A. I don't know.
- 8 Q. How do you know it's still
- 9 active?
- 10 A. In my discussions with Maggie
- 11 Feltz, and in discussions I've had with Eric
- 12 Brantley over time.
- Q. Do you know who the other
- committee members are once there was the
- switch to corporate ethics?
- 16 A. The committee members were
- those individuals listed on the -- I think
- they call this their SOP, right?
- 19 Q. Right.
- A. Yes. Corporate compliance
- 21 CC-SOP. It would be those individuals.
- O. Danielle --
- A. Eric Brantley, Danielle Bacco,
- Margaret Feltz, Alexis Stroud.
- Q. Do you know if anyone from

- national accounts is still on the order
- 2 monitoring committee?
- A. I don't know.
- 4 Q. Do you know if anyone from
- 5 marketing or sales, the marketing and sales
- 6 side of the business, is on the order
- 7 monitoring committee?
- 8 A. I don't know.
- 9 Q. Do you know if anyone from the
- legal department is on the order monitoring
- 11 committee?
- 12 A. I don't know.
- Q. Do you know if it's only those
- four individuals, or do you know one way or
- the other if there are additional members on
- 16 the committee?
- 17 A. I don't know if there are
- 18 additional members.
- 19 Q. Do you know if you are -- let
- me ask it this way: Would you have been
- familiar with or had in your possession, for
- example, the SOP with respect to ADD, abuse,
- diversion and detection? Would that be
- something that you would have -- you would
- have had in your role as a member of the

- order monitoring committee?
- A. That I would have had what?
- 3 I'm sorry, Ms. Conroy.
- 4 Q. The SOP, for example, the ADD
- 5 reports.
- A. I don't recall ever having the
- 7 SOP for the ADD or anything related to ADD.
- 8 Q. Did you ever even know that
- 9 there was an SOP for the ADD reporting?
- 10 A. Did I ever know? No, I don't
- 11 know.
- Q. Okay. Did you ever know one
- way or the other whether there was an SOP for
- 14 reports of concern?
- 15 A. I don't know or ever recall
- being aware of an SOP for reports of concern.
- Q. So that's not something you
- would have had in your possession, such an
- 19 SOP, or if you had it, you didn't know what
- 20 it was?
- A. Well, I'll answer that I don't
- know that I ever had those in my possession,
- those SOPs.
- Q. What about a Fee-For-Service
- SOP, is that familiar to you at all? Would

```
1
     you have ever seen one of those?
 2.
                   I don't recall ever seeing a
     Fee-For-Service SOP.
 3
 4
               Do you know if you even knew if
     one existed?
 5
           A. I did not know that one
 6
 7
     existed.
 8
                  Okay. Generally at Purdue --
 9
     or let me ask it this way: In your role as
10
     corporate security, do you work -- do you and
11
     the individuals who report to you operate
12
     under SOPs or refer to SOPs for their sort of
13
     daily functions?
14
                   MR. HOFFMAN: Object to the
15
           form.
16
                   THE WITNESS: Corporate
17
           security has certain SOPs that are
18
           very specific, but not to your daily
19
           function. Not that I know of to daily
20
           function. Pretty much in the roles
21
           and responsibilities. Physical
22
            security, for example.
     QUESTIONS BY MS. CONROY:
23
                  And are you involved in the
24
25
     drafting or review of those SOPs that relate
```

```
1
     to corporate security?
 2.
            Α.
                   I would have been when those
 3
     things -- during my tenure if those things
 4
     were up for review or for drafting, I would
 5
     have reviewed those and approved those.
 6
            Ο.
                   And is there a department at
 7
     Purdue that keeps track of SOPs that makes
 8
     sure that they are kept up to date and they
 9
     keep a record of that sort of thing?
10
                   MR. HOFFMAN: Object to the
11
            form.
                   Beyond the scope.
12
                   THE WITNESS: Yeah, I don't
13
            know if there's a department that has
14
                 I assume that they reside
            it.
15
            someplace.
16
     QUESTIONS BY MS. CONROY:
17
            Ο.
                   When you have a new employee
18
     come in to corporate security, are they given
19
     the SOPs for that -- for the corporate
20
     security department?
21
                   MR. HOFFMAN: Object to the
22
            form.
23
                   THE WITNESS: No.
24
                   MR. HOFFMAN: Beyond the scope.
25
                   THE WITNESS: Yeah, I haven't
```

```
1
            had a new employee in a long time.
 2.
            don't recall.
 3
     QUESTIONS BY MS. CONROY:
 4
                   Okay. Would you, for example,
 5
     have copies or know where to puts your hands
 6
     on the SOPs that relate to corporate
 7
      security?
 8
            Α.
                   I would know who to ask to get
 9
     those.
10
                   Is it part of Purdue as a
            0.
11
      corporation's culture to have SOPs that sort
12
     of quide or explain in general the
13
      responsibilities and duties of the different
14
      departments?
15
                   MR. HOFFMAN: Object to the
16
            form.
                   Beyond the scope.
                   THE WITNESS: To the best of my
17
18
            knowledge, we -- there are a number of
19
            SOPs that various departments, if not
20
            all departments, have, to the extent
21
            of which I don't know.
22
     QUESTIONS BY MS. CONROY:
23
            0.
                   Compared to an SOP, for
24
      example, do you have a guidebook or anything
25
      like that for corporate security or would it
```

- 1 be the SOPs?
- A. We do not have a guidebook, per
- 3 se.
- 4 Q. Do you have something like a
- 5 quidebook?
- A. As I recall, there may be some
- 7 references to, quote, security in our
- employee handbooks, but it's broad and
- general, just for the employee base.
- 0. Okay. With respect to the
- order monitoring committee, we looked at the
- 12 SOP that specifically concerned the order
- monitoring committee, correct?
- 14 A. Yes, we did.
- Q. Are you familiar with any other
- guidelines, handbooks, anything else that you
- would have referred to as a member of the
- order monitoring committee to define your
- responsibilities or outline your
- responsibilities or lay out protocols,
- 21 anything like that, or would it be the SOP?
- A. I'm unaware of any other SOP or
- guidelines that would have guided our -- how
- we comported ourselves with regard to the
- order monitoring.

```
MS. CONROY: Okay. I think we
1
           can break for lunch. We just saved a
2
           lot of time.
3
                  THE WITNESS: Great. Good.
4
                  VIDEOGRAPHER: Off the record,
5
           right? The time is 12:16 p.m. Off
6
7
           the record.
            (Off the record at 12:16 p.m.)
8
9
                  VIDEOGRAPHER: Okay. We are
           back on the record. The time is
10
11
           1:16 p.m.
```





















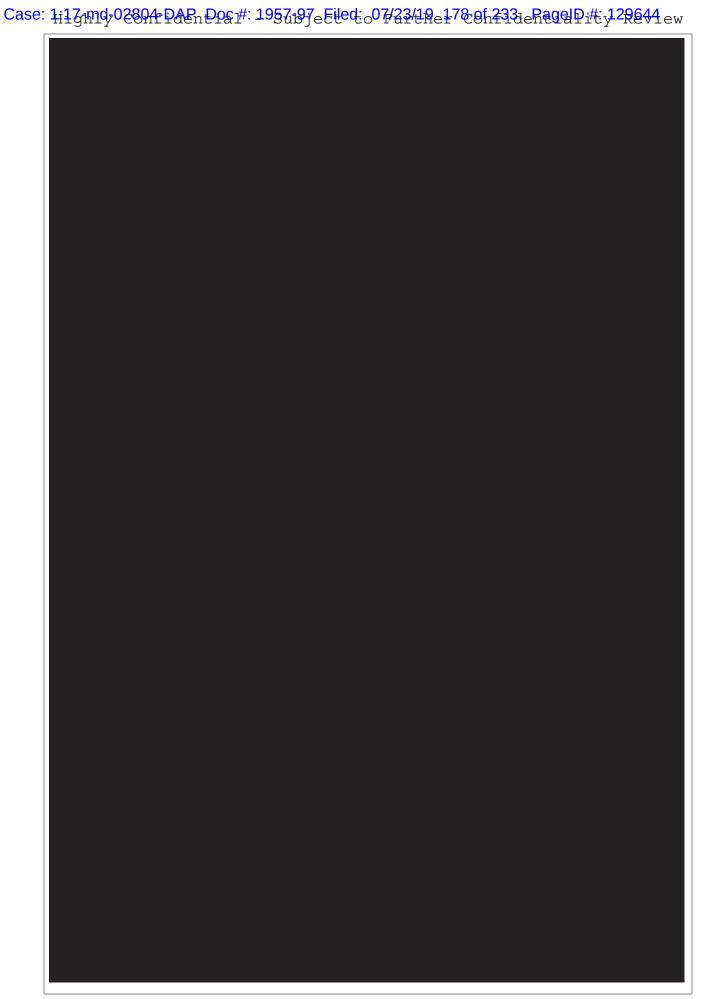






















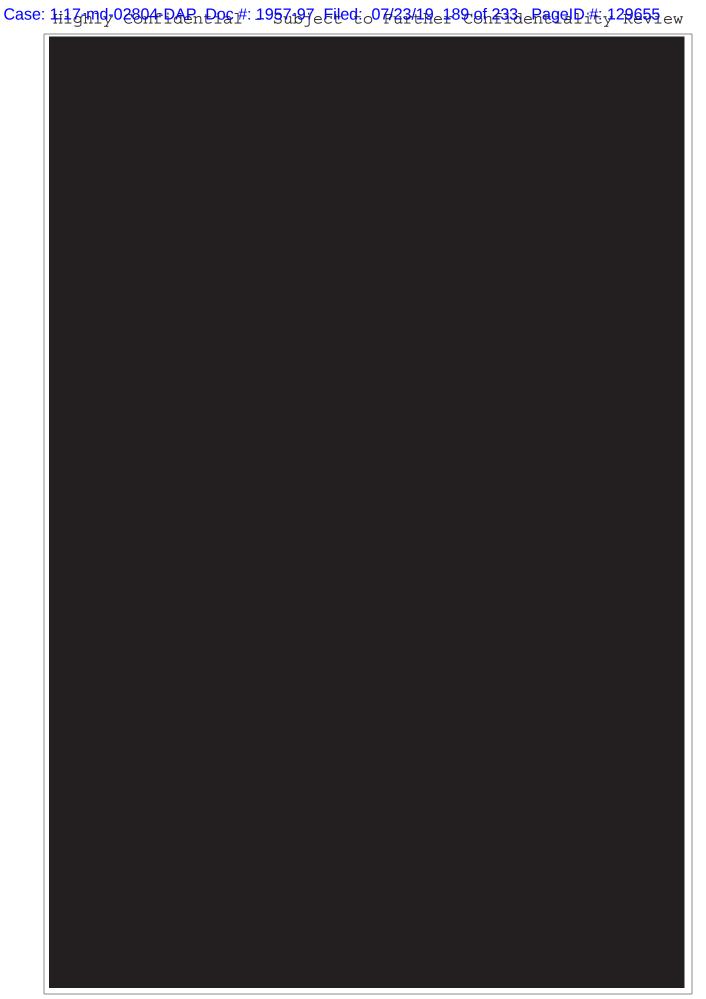


























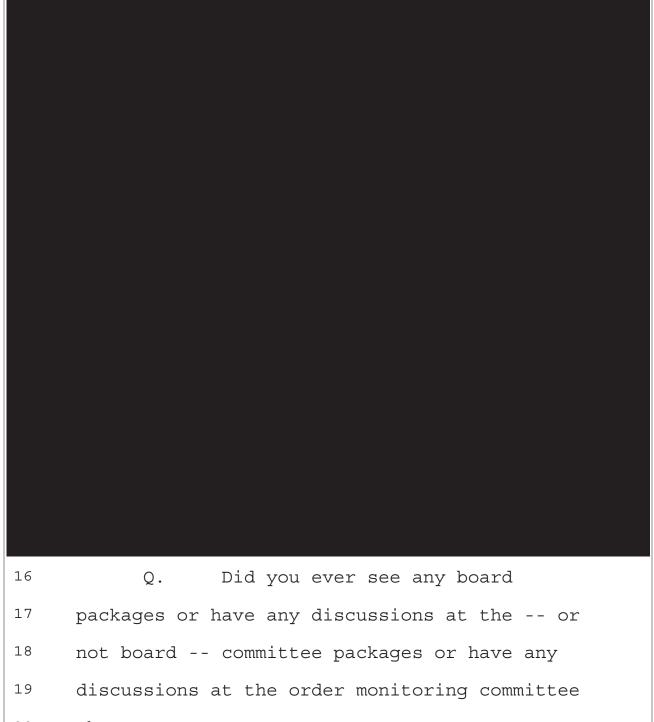




20		Are you familiar with the
21	entities Val	uTrack or ValueCentric?
22	A.	I've heard the names.
23	Q.	If I suggested to you they had
24	something to	do with the collection of
25	Fee-For-Serv	ice data, would that refresh your

```
1
     memory at all?
 2.
            Α.
                   It sounds reasonable.
 3
            Q.
                   What about the either software,
 4
      a database or an entity known as Vinyl?
 5
     that familiar to you at all?
 6
            Α.
                   Yes.
 7
                   And what is that?
            Ο.
 8
            Α.
                   As I recall, it's a software
 9
     that was used to capture information so --
10
      for easier retrieval, whether it be reports
11
     of concern -- and I'm not sure if
12
     Fee-For-Service data was in there, but that's
13
     what I recall. It was a better way of
14
     tracking information and being able to
     retrieve that information.
15
16
                   Okay. Is it still in effect?
            Ο.
17
     Do you know?
18
                   I don't know.
            Α.
19
                   Can you put a time frame on it?
            Q.
20
                   Would it have been at the time
21
     that legal was responsible at the order
22
     monitoring committee, or compliance?
23
                   I don't recall. I don't
            Α.
24
     recall.
25
                   Are you familiar at all with
            Ο.
```

- scorecards that are kept by national accounts
- with respect to particular -- with respect to
- 3 all of the authorized distributors?
- 4 A. No.
- 5 O. You're not familiar with that
- 6 term "scorecards"?
- 7 A. For distributors, no.
- 8 Q. Okay. Are you familiar with it
- 9 for pharmacies?
- 10 A. No.
- 11 Q. Have you heard of the entity
- 12 Edge Dynamics?
- A. No, I have not.



not board -- committee packages or have any
discussions at the order monitoring committee
about any CVS stores?

A. I don't recall any discussions
about any particular chains, including CVS.
Q. Do you know why there wouldn't
have been any discussion about chains?

A. No.

```
1
                   MR. HOFFMAN: Object to the
 2.
            form.
 3
                   THE WITNESS: No, I don't.
 4
     QUESTIONS BY MS. CONROY:
 5
                   Do you know whether the
            Q.
 6
     individual data with respect to the actual
 7
     chain pharmacy at a particular street address
 8
     was available in the Fee-For-Service data?
 9
            Α.
                   I assume that it was.
10
                   Did it ever -- did it ever come
            0.
11
     up as an issue that the chain pharmacies did
12
     not appear in conversations at the order
13
     monitoring committee?
14
                   MR. HOFFMAN: Object to the
15
            form.
16
                   THE WITNESS: I don't recall.
17
     QUESTIONS BY MS. CONROY:
18
                   But you do recall that -- you
19
     don't recall there ever being a discussion
20
     about one of the chain pharmacies at an order
21
     monitoring committee meeting?
22
            Α.
                   I don't recall.
23
                 You don't --
            Ο.
                   I don't recall a discussion
24
            Α.
25
     about a chain pharmacy at an OMS meeting.
```

```
1
            Ο.
                   Okay. Thank you.
                   Do you believe that Purdue had
     as much data as their authorized distributors
 3
 4
     with respect to the outlets or the
 5
     pharmacies?
 6
                   MR. HOFFMAN: Object to the
 7
            form.
 8
                   THE WITNESS: I can't judge
 9
            that because I don't know what the
10
            distributors actually had.
11
     QUESTIONS BY MS. CONROY:
12
                   Was there anything that you
13
     believed Purdue was missing with respect to
14
     pharmacy data that it was receiving from the
     distributors?
15
16
                   MR. HOFFMAN: Object to the
17
            form. Calls for speculation.
18
                   THE WITNESS: It never -- I
19
            never thought of any particular
20
            information that was not forthcoming
21
            to us based on what we were requiring
22
            from the distributors.
23
     QUESTIONS BY MS. CONROY:
24
                   So you yourself never
25
     identified any gaps or areas where you would
```

```
1
      like more information?
 2.
                   More information from whom?
            Α.
 3
            Ο.
                   From the -- from your customer,
      the distributor.
 4
 5
            Α.
                   I don't recall that ever coming
 6
     up or me thinking there was a gap.
 7
            Q.
                   Right.
 8
            Α.
                   I don't recall that happening.
 9
                   Okay. Would you agree that at
            Ο.
10
      least as long as you were involved in the
11
     order monitoring committee that Purdue has no
12
     quantifiable trigger that identifies an order
13
      as suspicious and would require a referral to
14
     DEA?
15
                   MR. HOFFMAN: Object to form.
16
            Beyond the scope.
17
                   THE WITNESS: Would you
18
            rephrase the question, please?
19
     QUESTIONS BY MS. CONROY:
20
                   Well, I'll tell you what, I'll
            Ο.
21
     try or -- I'll reask it.
22
                   Do you know if Purdue has a
23
     quantifiable trigger that would automatically
24
      require Purdue to refer to the DEA a
25
```

suspicious customer?

```
1
                   MR. HOFFMAN: Object to form.
 2.
            Time frame and beyond the scope.
                   THE WITNESS: I do not know if
 3
 4
            we have an -- a quantifiable automatic
 5
            trigger, and there's none to the best
 6
            of my knowledge.
 7
     QUESTIONS BY MS. CONROY:
                   And so far as you know, the
 8
            Ο.
     order monitoring committee must be involved
10
     in order to reach a determination to refer a
     suspicious pharmacy or outlet to the DEA?
11
12
                   MR. HOFFMAN: Object to form.
13
                   THE WITNESS: Order monitoring
14
            committee or system would be -- has to
           be involved --
15
16
     QUESTIONS BY MS. CONROY:
17
            0.
                   Right.
18
                   -- for pharmacy referrals to
            Α.
19
     the DEA.
20
            Ο.
                   Or at least that's how you
21
     understand it works. There would be a
22
     determination by the members of the order
23
     monitoring committee to refer to DEA?
24
                   That is correct.
            Α.
25
            0.
                   Are you aware of any time
```

```
restrictions based on ongoing investigations
 1
 2.
     of suspicious pharmacies or customers at
 3
     Purdue?
                   MR. HOFFMAN: Object to the
 4
 5
            form.
                   THE WITNESS: I'm not aware of
 6
 7
            any time restrictions.
 8
     QUESTIONS BY MS. CONROY:
 9
                   So for as long as the order
            Ο.
10
     monitoring committee decides to investigate a
11
     pharmacy, there's no cutoff of that; they can
12
     continue to investigate as long as they see
13
     fit?
14
                   I'm unaware of any time
            Α.
15
     restriction.
16
                   Is it true that if a
17
     distributor's customer was deemed to be
18
     suspicious, at least by triggering the
19
     algorithm, that a distributor could just --
20
     in a conversation with a member of the order
21
     monitoring committee could justify that or
22
     explain why such an order took place or
23
     whatever to dispel the suspicion?
24
                   MR. HOFFMAN: Object to form.
25
                   THE WITNESS:
                                  It's my
```

```
1
            understanding that there -- in that
 2.
            conversation, if it was had and when
 3
            it was had, that they could provide,
 4
            the distributor could provide,
 5
            justification or an explanation that
 6
            may explain the anomaly in the orders.
 7
                   That information then would be
 8
            presented to the OMS team for
            consideration.
 9
10
     QUESTIONS BY MS. CONROY:
11
                   Do you know if that information
            Ο.
12
     needed to be in writing or could it be
13
     relayed to one of the -- to the order
14
     monitoring committee members and then
15
     expressed at the committee meeting, or did it
16
     need -- did that justification or explanation
17
     need to be in writing from the distributor or
18
     from the pharmacy?
19
                   Yeah, I don't believe it needed
            Α.
20
     to be in writing.
21
                   Okay. I don't know if you know
            Q.
22
     the answer to this, but let me ask it anyway.
23
                   With respect to any electronic
24
     records with respect to the OMS work or lists
25
     of suspicious pharmacies or whatever, do you
```

know if someone went in and searched that 1 2. database if those -- if logs of searches were retained? 3 4 I have no knowledge of that. 5 Okay. And likewise, do you Ο. 6 know whether or not it was possible to 7 overwrite electronic notes in the OMS 8 database? Do you know one way or the other? 9 Α. I don't know. 10 Do you know one way or the Q. 11 other whether there is any centralized 12 repository for queries that were made into or 13 of the order monitoring database? 14 MR. HOFFMAN: I'll just object I think all of these are 15 to form. 16 beyond the scope. 17 But go ahead, if you know. 18 THE WITNESS: I don't know. 19 QUESTIONS BY MS. CONROY: 20 Do you believe there's an 0. 21 opioid crisis in this country? 22 MR. HOFFMAN: Objection. 23 Beyond the scope. 24 THE WITNESS: Yes, there is 25 an -- I do believe there's an opioid

```
1
            crisis.
 2.
     QUESTIONS BY MS. CONROY:
 3
                   Do you believe that the order
            Q.
     monitoring committee and the role it played
 4
 5
     was successful?
 6
                   MR. HOFFMAN: Object to form.
 7
                   THE WITNESS: I believe that
 8
            the order monitoring committee, that
 9
            the good work and the evolution of
10
            that committee to do its job better
11
            and better and more efficiently, was
12
            successful to a certain extent.
                                              It --
13
            there were referrals to the DEA, and
14
            we considered that a very positive
15
            step and a good thing to do.
16
                   So there's a certain -- certain
17
            measure of success there as far as I'm
18
            concerned.
19
     QUESTIONS BY MS. CONROY:
20
                   Okay. And is that how you
            Q.
     measure the success of the order monitoring
21
22
     committee, the referrals to DEA?
23
                   MR. HOFFMAN: Object to form.
24
            Beyond the scope.
                   THE WITNESS: I could see that
25
```

```
1
            as being a measure of success.
 2
     QUESTIONS BY MS. CONROY:
 3
            Ο.
                   Any other measures that you can
 4
     see?
 5
                   MR. HOFFMAN: Same objection.
 6
                   THE WITNESS: I would say over
 7
            time that the measure of success is
 8
            how we -- how the committee became
 9
            more sophisticated, developed and was
10
            continuously improving itself.
11
     QUESTIONS BY MS. CONROY:
12
                   Would you agree that the one
13
     reason for the opioid crisis is oversupply of
14
     opioids in the United States?
15
                   MR. HOFFMAN: Object to form.
16
            Beyond the scope.
17
                   THE WITNESS: I believe that
18
            the opioid crisis -- very complicated,
19
            many, many factors there, so -- and I
20
            never -- I haven't studied it to say
21
            what are those specific factors and if
22
            that would be -- went into play.
23
     QUESTIONS BY MS. CONROY:
24
                   So you don't know if oversupply
25
     would be one factor?
```

```
1
            Α.
                   I can't comment on that.
 2.
            0.
                   Was the order monitoring
 3
     committee set up in part to determine whether
 4
     or not there was oversupply to a particular
 5
     customer?
 6
                   MR. HOFFMAN: Object to the
 7
            form.
 8
                   THE WITNESS: I was not with
 9
            the company when they set up the order
10
            monitoring system.
11
     QUESTIONS BY MS. CONROY:
12
                   Did you ever understand
13
     oversupply to a particular customer to be
14
     potentially a suspicious -- an indication of
15
     suspicion?
16
                   MR. HOFFMAN: Object to form.
17
                   THE WITNESS: I do recall in
18
            one instance, and I forget the name of
19
            the distributor, but it was tied to a
20
            pharmacy in Las Vegas, and I do recall
21
            that there was discussion about not
22
            about oversupply but overpurchasing by
23
            this particular wholesaler, and it
24
            appeared that a lot of the product was
25
            going to one particular pharmacy.
```

- 1 QUESTIONS BY MS. CONROY:
- Q. So overpurchasing by a
- distributor that was then ultimately supplied
- 4 to an individual pharmacy, would you call
- 5 that oversupply?
- A. I would call it a suspicious
- 7 order.
- 8 Q. Suspicious because of its size?
- 9 A. Because of its size.
- 10 Q. Did the order monitoring
- committee ever stop any shipments of opioids?
- 12 A. I believe that there were
- certain instances where not the order
- monitoring team -- committee, but individuals
- or an individual that is a member of the
- team, based on a lot of this information,
- would at times produce orders to certain
- wholesalers.
- 19 Q. Did you ever, as an order
- monitoring committee member, reduce an order
- to a wholesaler?
- A. No, I did not, because I did
- not have the authority to do so.
- Q. Who did have the authority to
- do that?

```
1
                   I -- as I recall, it was done
            Α.
 2
     by Stephen Seid.
 3
            Q.
                   Okay. And do you believe
     Stephen Seid, as a member of the order
 5
     monitoring committee, reduced certain orders
     to wholesalers?
 6
 7
                   I recall him doing it -- I
 8
     recall there were instances where, in fact,
     he had done that.
10
               Okay. And do you recall why he
            0.
11
     did that?
12
                   Because the orders appeared to
            Α.
13
     be suspicious.
14
                   Suspicious because of size?
            Ο.
15
                   MR. HOFFMAN: Object to the
16
            form.
17
                   THE WITNESS: Because either of
18
            size or because it became -- based on
19
            the algorithm, it looked unusual.
20
     QUESTIONS BY MS. CONROY:
21
                   And he had the authority to do
22
     that on his own. That was not something that
23
     the order monitoring committee would vote on?
```

I believe that he -- I don't

believe it was the vote of the order

24

25

monitoring committee, but Steve Seid, whether 1 2. he did on it on his own or had to receive 3 approval from his management, is something 4 I'm unaware of. 5 But that was outside of -- as Q. 6 far as you know, the order monitoring 7 committee never stopped any shipments of 8 opioids? 9 MR. HOFFMAN: Object to the 10 form. THE WITNESS: The order 11 12 monitoring committee was a monitoring 13 committee, not responsible, or 14 directly responsible, for the movement 15 of product. 16 MS. CONROY: I think that's all 17 I have. Thank you. 18 THE WITNESS: Thank you. 19 MR. LAFATA: Let's go off the 20 record. 21 VIDEOGRAPHER: Okay. The time 22 is 2:12 p.m. Off the record. 23 (Off the record at 2:12 p.m.) 24 VIDEOGRAPHER: The time is 25 2:31. Back on the record.

```
1
                   CROSS-EXAMINATION
 2.
     QUESTIONS BY MR. HOFFMAN:
 3
            Q.
                   Mr. Geraci, good afternoon.
 4
                   Again, for the record, my name
 5
      is Nathan Hoffman. I represent Purdue, and
 6
     now it's my chance to ask you a few
 7
     questions.
 8
                   Okay?
 9
            Α.
                   Okay.
10
                   I promise to be brief.
            Ο.
11
     you for your patience.
12
                   I'd like to go to Exhibit 9, if
13
     you have that in front of you. Just ask you
14
      a couple of clarifying questions.
15
                   And specifically, I'd like for
16
     you to turn to Slide Number 5, please.
17
                    (Witness complies.)
            Α.
18
                   Slide Number 5 is entitled,
            Q.
      "OMS Information Sources." And you will see
19
20
      that the fourth bullet point in the slide
21
     describes a prescriber -- it says,
22
      "Prescriber program information."
23
                   Do you see that?
24
            Α.
                   Yes, I do.
25
            Q.
                   And you were asked some
```

```
questions about that earlier, and I just want
 1
 2.
     to clarify for the record.
 3
                   What was the prescriber program
 4
     at Purdue?
 5
                   MS. CONROY: Objection.
 6
                   THE WITNESS: In looking at
 7
            this, I'm assuming that this is
 8
            referring to the ADD program. I don't
 9
            recall ever hearing it described as a
10
            prescriber program -- prescriber
11
            program information.
12
     QUESTIONS BY MR. HOFFMAN:
13
                   But as far as any distinction
14
     between, for example, order monitoring, the
15
     order monitoring system and a prescriber
16
     program, is the only prescriber program that
17
     you're aware of at Purdue, would that be the
18
     ADD program?
19
                   MS. CONROY: Objection.
20
                   THE WITNESS: That would be
21
            correct.
22
     QUESTIONS BY MR. HOFFMAN:
23
            Ο.
                   Okay. And you had some
     discussion about that earlier.
24
25
                   Is it true that the ADD program
```

- was abuse, diversion and detection program?
  - 2 A. Yes.
  - Q. And which department or
- departments were involved in the ADD program,
- 5 if you know?
- 6 A. Legal department.
- 7 Q. So would that be a separate
- group analyzing that information as compared
- 9 to the OMS committee?
- 10 A. That is correct.
- 11 Q. Okay. And then on the second
- page -- excuse me, not the second page, the
- next page, which is Slide 6, there is a title
- 14 at the top of the slide. It says,
- "Prescriber versus Dispenser."
- Do you see that?
- 17 A. Yes, I do.
- Q. And does this slide, in fact,
- make a distinction between the prescriber
- 20 program on the one hand and the OMS program
- on the other?
- MS. CONROY: Objection.
- THE WITNESS: Yes, it does.
- 24 QUESTIONS BY MR. HOFFMAN:
- Q. And were you involved at all

```
1
     directly in the ADD program versus your role
 2.
      in sitting on the OMS committee?
 3
            Α.
                   I was not directly involved in
 4
     the ADD program.
 5
            Q.
                   You were asked some questions
 6
     by Ms. Conroy, I believe, to the effect of
 7
     whether or not the OMS committee had the
 8
     authority to stop or halt or change the
 9
     orders that were being sent out to the
10
     wholesalers and distributors.
11
                   Do you recall that?
12
            Α.
                   Yes, I do.
13
                   Do you recall whether, in fact,
            Ο.
14
     the OMS committee at times provided guidance
15
     or input to committee members on the halting,
16
     changing or the volume of orders that were
17
     actually shipped to wholesalers and
18
     distributors?
19
                   MS. CONROY: Objection.
20
                   THE WITNESS: I don't -- I
21
            don't recall specifically, but it's
22
            reasonable that the committee would
23
            have provided guidance or
24
            recommendations to certain committee
25
            members concerning the distribution of
```

1 product to the distributors. 2. QUESTIONS BY MR. HOFFMAN: 3 Q. And would that be generally in 4 the custom and practice of the committee to 5 provide that type of quidance to its members? 6 MS. CONROY: Objection. 7 THE WITNESS: When appropriate. 8 QUESTIONS BY MR. HOFFMAN: 9 And I believe you mentioned Ο. Mr. Seid earlier. 10 11 Is that who typically would be 12 involved in those discussions? 13 He would be in those 14 discussions and would in these -- in this 15 instance would have been the recipient of 16 that guidance and/or recommendation from the 17 committee. 18 MR. HOFFMAN: Okay. Thank you. 19 I believe those are all the questions 20 we have at this time. 21 MS. CONROY: I have a couple of 22 follow-ups. 23 MR. HOFFMAN: Let me mark that 24 real quick for the record, just before 25 you come back over here. I forgot to

```
1
            do this.
 2.
                   Just for the record, I'd like
 3
            to mark as Exhibit 10 -- it's just our
 4
            objection to the notice of deposition
 5
            regarding the scope of the notice we
 6
            received from plaintiff's counsel.
                                                  Ι
 7
            simply want to mark it for the record.
 8
            I'm not going to ask any questions
 9
            about it.
10
                    (Purdue-Geraci Exhibit 10
11
            marked for identification.)
12
                  REDIRECT EXAMINATION
13
     QUESTIONS BY MS. CONROY:
14
                   Mr. Geraci -- I'll wait until
            Ο.
15
     he get done. Sorry.
16
                   With respect to the ADD
17
     program, you said that the legal department
18
     would be the separate group that would
19
      analyze that information developed from the
20
     ADD program as opposed to the order
21
     monitoring committee?
22
            Α.
                   Yes.
23
            Ο.
                   But isn't it true that the
24
     order monitoring committee did have access to
25
     whatever analysis was done by the legal
```

committee of the ADD information? 1 I believe I testified to that 2. Α. 3 already and said yes. 4 Okay. So even though the 5 analysis was done by the legal department, 6 the order monitoring committee would be able 7 to utilize that abuse, diversion -- abuse, 8 detection and diversion information in its 9 analysis of suspicious pharmacies? 10 Α. Yes, it could. 11 Ο. Your answers with respect to 12 the questions about whether or not it would 13 be -- whether or not you would have 14 conversations among committee members with 15 respect to the halting of product, do you 16 recall that? 17 The question was: Do you 18 recall whether, in fact, the OMS committee at 19 times provided guidance or input to committee 20 members on the halting, changing or the 21 volume of orders that were actually shipped 22 to wholesalers and distributors? 23 And you said you didn't recall 24 specifically, but it was reasonable that the 25 committee would have provided guidance or

```
recommendations to certain committee members
 1
 2.
      concerning the distribution of product.
 3
                   Do you recall that?
 4
            Α.
                   Yes.
 5
                   Do you have a memory of
            Q.
 6
     providing guidance, or are you testifying
 7
      that it would have been reasonable for you to
 8
     do that but you don't know if it ever
 9
     happened?
10
                   MR. HOFFMAN: Object to the
11
            form.
12
                   THE WITNESS: I believe I also
13
            testified that I did recall an
14
            instance, one particular wholesaler,
15
            that had come to the attention of the
16
            committee and had been -- and that
17
            there was guidance provided, I believe
18
            it was quidance provided, or sales
19
            operations, Steve Seid, cut back
20
            orders to that particular wholesaler.
21
            I believe I did testify to that, in
22
            fact.
23
     QUESTIONS BY MS. CONROY:
24
                   Okay. So that was a particular
            Ο.
25
      incidence when Stephen Seid came to the
```

```
1
     committee and talked to you about a
 2.
     particular order from a distributor, a
 3
     particular size order?
 4
                   What I stated was I don't
 5
     recall how it came about, whether Steve Seid
 6
     brought it to the committee's attention, or
 7
     if this particular wholesaler and, of course,
 8
     by extension, the pharmacy or pharmacies
     connected to it, had been under scrutiny by
     the OMS committee. I don't recall that.
10
11
                   But I do recall that there was
12
     an instance where orders to a particular
13
     wholesaler were, in fact, cut back.
14
                   Do you have any particular --
            Ο.
15
     do you have any memory at all of discussing
16
     with committee members specific size orders
17
     that should be suspicious or a particular
18
     frequency of orders that should be suspicious
19
     or a particular pattern that should be
20
     suspicious?
21
                   MR. HOFFMAN: Object to the
22
            form.
23
                   THE WITNESS: I don't recall
24
            having that specific discussion.
25
```

- 1 QUESTIONS BY MS. CONROY:
- Q. Okay. What you do recall is
- when an actual order was described to you, as
- a committee member, that you commented on
- 5 that particular order. And it was your
- for recommendation, or at least the committee's
- 7 recommendation, to Mr. Seid that that -- that
- 8 order should not be shipped?
- 9 A. What I -- what I believe I
- stated just before was I don't recall the
- sequence of how it came to the committee's
- 12 attention, what came first, but I do recall
- an instance where orders were cut back to a
- 14 particular wholesaler.
- 15 Q. So if you don't recall the
- sequence, then you might remember that the
- committee decided a certain amount in an
- order should not be shipped, and then it's
- possible then that Mr. Seid said, "Oh, I have
- one of those"?
- A. No, I don't recall it that way,
- 22 and I don't recall that it was a particular
- 23 size.
- It was -- the one I'm referring
- to that I recall was -- and again, I don't

- 1 recall the sequence as to how it came about
- or came to the committee's attention, if it
- was sales, operation or national account,
- 4 Mr. Seid seeing the pattern here, or if it
- was activity, investigative activity, that
- 6 had been on -- under review by the OMS team.
- 7 I just don't recall what came first.
- 8 And then I do recall that there
- 9 was discussion and that there was a reduction
- in our sale of our product to this particular
- 11 wholesaler.
- 12 Q. Do you recall the wholesaler?
- 13 A. If I recall correctly, I
- believe it was called Value Drug. I believe.
- O. And that was a wholesaler?
- 16 A. Yes.
- 17 Q. Is that a wholesaler that was
- part of the L.A. investigation?
- 19 A. L.A. investigation by whom?
- Q. By the L.A. Times or -- there
- was a very large investigation. Jack Crowley
- was quoted in the newspaper.
- Do you remember that?
- A. I remember the L.A. Times
- 25 articles. I don't recall specifically if

- 1 Valley Drug or whatever their name actually
- is or was mentioned in those articles. I
- just don't recall it.
- Q. Okay. But you believe the
- 5 wholesaler was Valley Drug?
- A. I believe so.
- 7 Q. And is it your best memory that
- 8 the order to Valley Drug was reduced?
- 9 A. To the best of my recollection,
- a order, or it could be orders, were in fact
- 11 reduced.
- Q. And what you don't recall is
- whether Valley Drug was already a subject of
- review by the order monitoring committee when
- this issue came up or whether someone brought
- it to the attention of the order monitoring
- 17 committee?
- 18 A. That is correct.
- 19 Q. That's what you mean by
- sequence; you don't know whether the
- 21 conversation started?
- A. As I've stated repeatedly, yes,
- that is correct, I don't know what came
- 24 first.
- Q. Do you recall if there was a

```
discussion among the committee members as to
 1
 2.
     what would constitute size, frequency or
 3
     pattern that would require Mr. Seid to reduce
 4
     the supply to Valley Drug?
 5
                   MR. HOFFMAN: Object to the
            form.
 6
 7
                   THE WITNESS: I don't -- I
 8
            don't recall those details.
     QUESTIONS BY MS. CONROY:
10
                   And that's the only instance
            0.
11
     you recall?
12
           Α.
                   That's the only instance that I
13
     recall.
14
                   MS. CONROY: For completeness,
            let me mark the notice as well since
15
16
            you put the objection in.
17
                   We have a copy of the notice,
18
            right?
19
                   Do we?
20
                   MS. HURD: Oh, I don't know.
21
            Yeah, it's here. Sorry.
22
                   MS. CONROY: That will be
23
            Exhibit 11.
24
                   (Purdue-Geraci Exhibit 11
25
            marked for identification.)
```

```
MS. CONROY: And I don't have
 1
            any further questions. I just want to
 2
            mark the exhibits.
3
                   THE WITNESS: Okay. Thank you.
 4
 5
                   MS. CONROY: Thank you.
                   VIDEOGRAPHER: Should we go off
6
 7
           the record?
 8
                   MR. HOFFMAN: That's fine.
            Yeah, we can mark it off the record.
9
10
                   VIDEOGRAPHER: Okay. This
11
            marks the end of today's deposition.
12
            The time is 2:46 p.m.
13
          (Deposition concluded at 2:46 p.m.)
14
15
16
17
18
19
20
21
22
23
24
25
```

1	CERTIFICATE
2	CERTIFICATE
3	I, CARRIE A. CAMPBELL, Registered
	Diplomate Reporter, Certified Realtime
4	Reporter and Certified Shorthand Reporter, do
	hereby certify that prior to the commencement
5	of the examination, Mark Geraci was duly
	sworn by me to testify to the truth, the
6	whole truth and nothing but the truth.
7	I DO FURTHER CERTIFY that the
	foregoing is a verbatim transcript of the
8	testimony as taken stenographically by and
	before me at the time, place and on the date
9	hereinbefore set forth, to the best of my
	ability.
10	
	I DO FURTHER CERTIFY that I am
11	neither a relative nor employee nor attorney
	nor counsel of any of the parties to this
12	action, and that I am neither a relative nor
	employee of such attorney or counsel, and
13	that I am not financially interested in the
	action.
14	
15	
16	1 - 1 1 1 1 1
	Curie a. Campbell
17	CARRIE A. CAMPBELL,
	NCRA Registered Diplomate Reporter
18	Certified Realtime Reporter
	Notary Public
19	Dated: April 9, 2019
20	
21	
22	
23	
25	
45	

```
1
                 INSTRUCTIONS TO WITNESS
 2.
 3
                 Please read your deposition over
 4
      carefully and make any necessary corrections.
 5
     You should state the reason in the
 6
     appropriate space on the errata sheet for any
 7
      corrections that are made.
 8
                 After doing so, please sign the
 9
     errata sheet and date it. You are signing
10
      same subject to the changes you have noted on
11
     the errata sheet, which will be attached to
12
     your deposition.
13
                 It is imperative that you return
14
     the original errata sheet to the deposing
15
     attorney within thirty (30) days of receipt
16
     of the deposition transcript by you. If you
17
      fail to do so, the deposition transcript may
18
     be deemed to be accurate and may be used in
19
     court.
20
21
22
23
24
25
```

1	ACKNOWLEDGMENT OF DEPONENT						
2							
3							
4	I,, do						
	hereby certify that I have read the foregoing						
5	pages and that the same is a correct						
	transcription of the answers given by me to						
6	the questions therein propounded, except for						
	the corrections or changes in form or						
7	substance, if any, noted in the attached						
	Errata Sheet.						
8							
9							
10							
11							
12							
	Mark Geraci DATE						
13							
14							
15	Subscribed and sworn to before me this						
16	day of, 20						
17	My commission expires:						
19	Notary Dublia						
20	Notary Public						
21							
22							
23							
24							
25							

 $\hbox{Case: $$_{1:1}$_{7:11}$_{9:1}$_{0:2804}$_$ 

1				
			ERRATA	
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